# MINUTES

## OF THE ART COMMISSION

OF THE

CITY AND COUNTY OF SAN FRANCISCO

1958

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San Francisco
California
January 6, 1958

MEETING — A regular meeting of the Art Commission was held on Monday, January 6, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

ROLL CALL — Present: Commissioners
Dr. Bernard C. Begley
Mrs. Ellen Campodonico
John Garth
John K. Hagopian
Mrs. Betty Jackson
Oscar Lewis
Dr. William E. Knuth
Clarence O. Peterson
Louis Sutter
Harold L. Zellerbach

Absentees: Commissioners
Roger D. Lapham, Jr.
Bert Simon
Albert Roller
Paul Verdier
Michel Weill
His Honor, Mayor Christopher

Harold L. Zellerbach, President of the Commission, presided.

ELECTION OF OFFICERS — The first order of business was the election of President for the year 1958.

Commissioner Hagopian nominated Harold L. Zellerbach, which was seconded by Commissioner Sutter. There being no other nominations, the vote was called. Harold L. Zellerbach was unanimously elected President of the San Francisco Art Commission for the year 1958.

The next order of business was the election of Vice-President for the year 1958.

Commissioner Garth nominated John K. Hagopian, which was seconded by Commissioner Sutter. There being no other nominations, the vote was called. John K. Hagopian was unanimously elected Vice-President of the San Francisco Art Commission for the year 1958.

Commissioner Zellerbach and Commissioner Hagopian each thanked the Commission for its confidence.

AGENDA

1. Roll Call
2. Election of Officers for 1958
3. Minutes of the December meeting
4. CIVIC DESIGN COMMITTEE:

I. Department of Public Works

1. Francisco Junior High School Addition
2. City College of San Francisco-Project 101
3. Laguna Honda Home - Incinerator

II. Public Utilities Commission

1. Sunset Reservoir - S.F. Water Department

AGENDA (continued)

III. Recreation and Park Commission

1. Giraffe and Pony Barn, G.G. Park, S.F. Zoo
2. Tennis Club House - G.G. Park
3. Handball Courts - G.G. Park
4. Kezar Stadium - Improvements

5. MUSIC COMMITTEE

1. Band requests for January

6. BUDGET COMMITTEE

1. Annual Budget for Fiscal Year 1958-1959

7. ADJOURNMENT

CIVIC DESIGN COMMITTEE

Francisco Junior High School Addition

Commissioner Peterson moved for adoption of the following resolution, which was seconded by Commissioner Sutter and carried:

RESOLUTION NO. 6981-1958-S FRANCISCO JUNIOR HIGH ADDITION

RESOLVED That at a regular meeting of the Art Commission held on January 6, 1958, the Commission approved 1st preliminary sketches and perspective, Phase I, as submitted, for the addition to the Francisco Junior High School. Submission by Department of Public Works. Designer: J. Francis Ward

City College of San Francisco - Project No. 101

Commissioner Peterson moved for adoption of the following resolution, which was seconded by Commissioner Sutter and carried:

RESOLUTION NO. 6982-1958-S CITY COLLEGE OF S.F. PROJECT 101

RESOLVED That at a regular meeting of the Art Commission held on January 6, 1958, the Commission approved the final plans and preliminary landscaping for City College of San Francisco, Project No. 101. Submission by Department of Public Works. Designer: Milton Pflueger

Laguna Honda Home - Incinerator

Commissioner Peterson moved for adoption of the following resolution, which was seconded by Commissioner Begley and carried:

RESOLUTION NO. 6983-1958-S LAGUNA HONDA HOME-INCINERATOR

RESOLVED That at a regular meeting of the Art Commission held on January 6, 1958, the Commission approved the final working drawings as submitted for the Laguna Honda Home Incinerator. Submission by Department of Public Works. Designer: Department of Public Works

Sunset Reservoir - S.F. Water Department

Commissioner Peterson moved for adoption of the following resolution, which was seconded by Commissioner Jackson and carried:

RESOLUTION NO. 6984-1958-S SUNSET RESERVOIR - S.F.W.D.

RESOLVED That at a regular meeting of the Art Commission held on January 6, 1958, the Commission approved the final working drawings and landscaping plans for the Sunset Reservoir, San Francisco Water Department. Submission by Public Utilities Commission. Designer: Public Utilities Commission.

CIVIC DESIGN COMMITTEE (continued)

Giraffe and Pony Barn, G.G. Park, S.F. Zoo

Commissioner Peterson moved for adoption of the following resolution, which was seconded by Commissioner Lewis and carried:

RESOLUTION NO. 6985-1958-S GIRAFFE AND PONY BARN - ZOO

RESOLVED That at a regular meeting of the Art Commission held on January 6, 1958, the Commission approved the preliminary drawings for the Giraffe and Pony Barn, Golden Gate Park, S. F. Zoo. Submission by Recreation and Park Commission. Designer: J. Francis Ward

Tennis Club House - Golden Gate Park

Commissioner Peterson moved for adoption of the following resolution, which was seconded by Commissioner Garth and carried:

RESOLUTION NO. 6986-1958-S TENNIS CLUB HOUSE, G. G. PARK

RESOLVED That at a regular meeting of the Art Commission held on January 6, 1958, the Commission accepted the recommendation of the Civic Design Committee and disapproved the first phase of the Tennis Club House, Golden Gate Park, with the comment: "Request the entire parti be restudied. This building is in a very prominent location and the design is not characteristic of the problem." Submission by Recreation and Park Commission. Designer: Leonard Mosias, Architect

Handball Courts, Golden Gate Park

Commissioner Peterson moved for adoption of the following resolution, which was seconded by Commissioner Jackson and carried:

RESOLUTION NO. 6987-1958-S HANDBALL COURTS - G.G. PARK

RESOLVED That at a regular meeting of the Art Commission held on January 6, 1958, the Commission approved the 1st phase preliminary for the Handball Courts, Golden Gate Park, recommending special Gallery be eliminated. Submission by Recreation and Park Commission. Designer: Leonard Mosias

Kezar Stadium Improvements

Commissioner Peterson moved for adoption of the following resolution, which was seconded by Commissioner Garth and carried:

RESOLUTION NO. 6988-1958-S KEZAR STADIUM IMPROVEMENTS

RESOLVED That at a regular meeting of the Art Commission held on January 6, 1958, the Commission approved the final drawings for Kezar Stadium improvements. Submission by Recreation and Park Commission. Designer: Thomas F. Chase

MUSIC COMMITTEE Commissioner Campodonico moved for adoption of the following resolution, which was seconded by Commissioner Begley and carried:

RESOLUTION NO. 6989-1958-S BAND REQUESTS FOR JANUARY

RESOLVED That at a regular meeting of the Art Commission held on January 6, 1958, the Commission does hereby authorize payment of the following requests for the Municipal Band:

| | |
|---|---|
| January 23 - Dedication of Merced Branch Library . | $331.20 |
| January - - Concert - Youth Guidance Center . . . | 198.00 |
| | $529.20 |

ANNUAL BUDGET — Commissioner Sutter moved for adoption of the following resolution, which was seconded by Commissioner Knuth and carried:

RESOLUTION NO. 6990-1958-S — 1958-1959 ANNUAL BUDGET

RESOLVED That at a regular meeting of the Art Commission held on January 6, 1958, the Commission unanimously approved the following budget for the fiscal year 1958-1959:

| | |
|---|---|
| Permanent Salaries | $ 12,720.00 |
| Temporary Salaries | 230.00 |
| Contractual Services | 530.00 |
| Civic Design Committee | 400.00 |
| Municipal Band | 27,000.00 |
| Municipal Symphony Concerts | 100,000.00 |
| Municipal Chorus | 6,350.00 |
| Furthering Visual Arts | 14,454.00 |
| Materials and Supplies | 180.00 |
| Exhibition Equipment | 5,500.00 |
| | $167,364.00 |

ADJOURNMENT There being no further business the meeting adjourned at 4:10 p.m.

The next regular meeting of the Commission will be held on Monday, February 3, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

Respectfully submitted,
Joseph H. Dyer, Jr.
Executive Secretary

San Francisco
California
February 3, 1958

MEETING — A regular meeting of the Art Commission was held on Monday, February 3, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

ROLL CALL — Present: Commissioners
Dr. Bernard C. Begley
Mrs. Ellen Campodonico
John Garth
John K. Hagopian
Mrs. Betty Jackson
Oscar Lewis
Dr. William E. Knuth
Clarence O. Peterson
Albert Roller
Fred D. Parr

Absentees: Commissioners
Roger D. Lapham, Jr.
Bert Simon
Paul Verdier
Michel Weill
Harold L. Zellerbach
His Honor, Mayor Christopher

John K. Hagopian, Vice-President, presided in the absence of the President.

AGENDA

1. Roll Call
2. Minutes of the January 6, 1958, meeting
3. CIVIC DESIGN COMMITTEE

   I. Department of Public Works

      1. Stanley Drive Tool Storage Shed
      2. Modification of California and Kearny Street facades, St. Mary's Square Garage
      3. Marquee - 3306 Mission Street

   II. Public Utilities Commission

      1. Addition to 6th floor - Airport. Phase II
      2. South Concourse Pier E - Airport. Phase II

   III. Recreation and Park Commission

      Tennis Club House - Golden Gate Park
      McLaren Park Golf Course

4. MUSIC COMMITTEE

      1. Municipal Band for February
      2. Municipal Band Statement to date

5. VISUAL ARTS COMMITTEE

      1. Letter from Affiliated Art Groups

6. NEW BUSINESS

      1. Chinese New Year-De Young Exhibit-Sponsor
      2. Ballet Celeste
      3. Pari-Mutuel Betting Fund - City Attorney
      4. Improvements - Civic Auditorium
      5. Policy re Building Projects and Landscaping

7. ADJOURNMENT

MINUTES — It was moved, seconded and carried that the Minutes of the January 6, 1958, meeting be approved as written.

CIVIC DESIGN COMMITTEE — Stanley Drive Tool Storage Shed

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Lewis and carried:

RESOLUTION NO. 6991-1958-S — STANLEY DRIVE TOOL STORAGE SHED

RESOLVED That at a regular meeting of the Art Commission held on February 3, 1958, the Commission approved the preliminary plan B-25167 of the proposed construction of the Stanley Drive Tool Storage Shed located on the south side of Stanley Drive northerly from St. Charles Avenue. Submission by Department of Public Works. Designer: Department of Public Works

Modification of California and Kearny Street Facades, St. Mary's Square Garage - Phase I

Commissioner Peterson moved for adoption of the following resolution, which was seconded by Commissioner Lewis and carried:

RESOLUTION NO. 6992-1958-S — ST. MARY'S SQUARE GARAGE

RESOLVED That at a regular meeting of the Art Commission held on February 3, 1958, the Commission approved the preliminary sketch (Phase I) of modifications of California and Kearny Street facades, St. Mary's Square Garage, for American President Lines Office Building. Submission by Department of Public Works. Designer: Anshen & Allen, Architects

Marquee - 3306 Mission Street

Commissioner Peterson moved for adoption of the following resolution, which was seconded by Commissioner Roller and carried:

RESOLUTION NO. 6993-1958-S — MARQUEE-3306 MISSION STREET

RESOLVED That at a regular meeting of the Art Commission held on February 3, 1958, the Commission approved Application No. 206552 for a marquee at 3306 Mission Street. Owner: J. K. Hawthorne. Submission by Central Permit Bureau.

Addition to 6th Floor - S.F. International Airport

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Knuth and carried:

RESOLUTION NO. 6994-1958-S — ADDITION - 6TH FLOOR - AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on February 3, 1968, the Commission approved the preliminary working drawings, Phase II, for addition to sixth floor, San Francisco International Airport. Submission by Public Utilities Commission. Designer: Public Utilities Commission

South Concourse Pier E, San Francisco Airport

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Peterson and carried:

RESOLUTION NO. 6995-1958-S — SOUTH CONCOURSE PIER E-AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on February 3, 1958, the Commission approved preliminary drawing, Phase II, of the South Concourse Pier E, San Francisco International Airport. Submission by Public Utilities Commission. Designer: Loubet and Glynn, Architects

Tennis Club House - Golden Gate Park

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Lewis and carried:

RESOLUTION NO. 6996-1958-S TENNIS CLUB HOUSE, G. G. PARK

RESOLVED That at a regular meeting of the Art Commission held on February 3, 1958, the Commission disapproved the preliminary sketch Phase I of the Tennis Club House, Golden Gate Park, requesting further study of plans and elevations. Submission by Recreation and Park Commission. Designer: Leonard Mosias, Architect

McLaren Park Golf Course

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Peterson and carried:

RESOLUTION NO. 6997-1958-S McLAREN PARK GOLF COURSE

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Jackson and carried:

RESOLVED That at a regular meeting of the Art Commission held on February 3, 1958, the Commission approved Phase II for the grading and road planning, McLaren Park Golf Course, Contract 3403, dated April 11, 1957. Submission by Recreation and Park Commission. Designer: E. Elmore Hutchison, Architect-Engineer

MUSIC COMMITTEE Municipal Band for February

Commissioner Campodonico moved for adoption of the following resolution, which was seconded by Commissioner Knuth and carried:

RESOLUTION NO. 6998-1958-S MUNICIPAL BAND-FEBRUARY

RESOLVED That at a regular meeting of the Art Commission held on February 3, 1958, the Commission does hereby authorize payment of the following requests for the Municipal Band for the month of February, 1958:

| | |
|---|---|
| Lincoln-Washington Celebration . . | $252.00 |
| Chinese New Year Parade . . . . . | 384.00 |
| Hebrew Home . . . . . | 264.00 |
| Health Farm . . . . . | 267.00 |
| San Francisco Hospital . . . . . | 252.00 |
| | $1419.00 |

Municipal Band Statement

| | |
|---|---|
| Appropriation .. | $25,000.00 |
| Tax Reserve..... | 500.00 |
| | $24,500.00 |

Expenditures:

| | | | |
|---|---|---|---|
| July-1957 | $ 1,968.00 | | |
| August-1957 | 2,033.10 | | |
| September-1957 | 4,465.00 | | |
| October-1957 | 1,084.80 | | |
| November-1957 | 1,731.00 | | |
| December-1957 | 2,919.00 | | |
| January-1958 | 529.20 | | |
| February-1958 | 1,419.00 | | |
| | $16,149.10 | $24,500.00 | Available |
| | | 16,149.10 | Expenses |
| | | $ 8,350.90 | Left |

$8,350.90 left for March, April, May and June and emergencies.

VISUAL ARTS — A communication was received from the Affiliated Art Groups of the Bay Area regarding Merit Awards. This was referred to the Visual Arts Committee.

NEW BUSINESS — The Secretary said the Chinese Chamber of Commerce had requested that the Art Commission join the San Francisco Chamber of Commerce in sponsoring an Art Exhibit at the De Young Museum in connection with the Chinese New Year Celebration, showing the work of the distinguished artist, Professor Huang Chun-Pi, from Taiwan on February 12. The following resolution was presented and unanimously approved:

RESOLUTION NO. 6999-1958-S

WHEREAS in conjunction with the city-wide celebration of Chinese New Year, Professor Huang Chun-Pi, the distinguished artist from Taiwan (Formosa), will exhibit his paintings at the H. M. De Young Memorial Museum on February 12, 1958, and

WHEREAS the Chinese Chamber of Commerce has asked the Art Commission to act as one of the sponsors of this exhibit, with no obligation or expense involved on behalf of the Art Commission, and

WHEREAS the Art Commission believing that such artistic endeavors of an international nature should be fostered and encouraged

BE IT RESOLVED That at a regular meeting of the Art Commission held on February 3, 1958, the Art Commission does hereby adhere to the request and will be one of the sponsors for this artistic event.

Ballet Celeste

The following resolution was approved unanimously:

RESOLUTION NO. 7000-1958-S

WHEREAS the Ballet Celeste, a San Francisco organization devoted to the art of the dance, has performed not only in San Francisco but in other parts of the State of California, as well as Eastern cities, demonstrating not only the cultural resources but bringing praise and commendation to this city, and

WHEREAS the Ballet Celeste encourages the art of the dance by awarding free scholarships to persons showing talent in the field of ballet

BE IT RESOLVED That at a regular meeting of the Art Commission held on February 3, 1958, the Art Commission does hereby commend this distinguished and accomplished group for its achievements in the art of the dance and extends to them every good wish for its future endeavors.

Pari-mutuel betting funds

Under date of January 27, 1958, the Secretary sent the following communication to the City Attorney:

"Dear Mr. Holm: This is to confirm our telephone conversation wherein I requested your advice and an informal opinion regarding the expenditure and allocation of those funds derived each year from pari-mutuel betting.

"It is my understanding that the fund is designed to promote County Fairs, or as in the case of Marin County, the Marin County Art and Garden Show, but that in San Francisco it has been allocated to the Annual Flower Show held in the rotunda of the City Hall.

"The Art Commission is particularly anxious to know if it would be eligible for any of this fund; therefore it seeks information as to the manner and means by which decisions as to the annual distribution of this fund is made, who is in charge, and the legal mechanics involved.

"I would appreciate your advice regarding the possibility of the Art Commission's Annual Art Festival receiving a portion of this annual allocation, either for the Festival itself or for floral and landscaping projects in connection with it.

"Thanking you for the courtesy which you always so graciously extend,

Sincerely,
Joseph H. Dyer, Jr.
Executive Secretary"

Rehabilitation of Civic Auditorium

The following communication, dated January 31, 1958, was received from Mr. Sherman P. Duckel, Director of the Department of Public Works:

"Dear Mr. Dyer: Reference is made to your communication of January 29, 1958 requesting to be advised as to the status of plans for the rehabilitation of the Civic Auditorium.

"The Architect Engineer team of Wurster, Bernardi & Emmons; Skidmore, Owings and Merrill and De Leuw-Cather Company now have a contract agreement with the City to study and recommend on the requirement to restore the Civic Auditorium to its intended use as a meeting place. Estimates of cost are also to be provided to provide the basis for a proposed bond issue.

"Bids were received on January 22, 1958 for the removal of the inside canvas canopy and the cleaning of the roof trusses and walk ways in the Auditorium. As the low bidder did not possess all required licenses, the matter has been referred to the City Attorney for his advice. It is hoped that the work can be started within the next 30 days.

"I trust that this is the information you require.

Very truly yours,
(S) Sherman P. Duckel
Director
Department of Public Works"

Policy re Building Projects and Landscaping

Commissioner Parr requested certain information as to the Art Commission's policy regarding building projects and landscaping. Commissioner Jackson explained that the Civic Design Committee reviews the project in its entirety, the structure and the developments of the land around, and stressed the importance of the Civic Design Committee having plans for both landscape architecture and architecture in the preliminary and working drawings, containing appropriate, not elaborate landscape development. Commissioner Parr stated that the Recreation and Park Commission would cooperate along these lines to the fullest extent.

ADJOURNMENT There being no further business the meeting adjourned at 4:30 p.m. The next meeting will be held on March 3, 1958, at 3:45 p.m.

Respectfully submitted,

Joseph H. Dyer, Jr.
Executive Secretary

San Francisco
California
March 3, 1958

MEETING — A regular meeting of the Art Commission was held on Monday, March 3, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

ROLL CALL — Present: Commissioners
Dr. Bernard C. Begley
Mrs. Ellen Campodonico
John Garth
John K. Hagopian
Mrs. Betty Jackson
Dr. William E. Knuth
Oscar Lewis
Fred D. Parr
Clarence O. Peterson
Albert Roller
Harold L. Zellerbach

Absentees: Commissioners
Roger D. Lapham, Jr.
Bert Simon
Paul Verdier
Michel Weill
His Honor, Mayor Christopher

Harold L. Zellerbach, President of the Commission, presided.

AGENDA

1. Roll Call
2. Minutes of the February meeting - correction
3. CIVIC DESIGN COMMITTEE:

I. Department of Public Works
1. San Francisco Hospital - connecting corridors between Ward Buildings 30-40. Phase II
2. John O'Connell Technical & Vocational School, Project 105. Final drawings
3. Ashbury Pump House - Tank Attendants Quarters. Final drawings
4. Longfellow School, Project 132
5. Purchaser's Consolidation Shops (Automotive Repair Shops)
6. Youth Guidance Center

II. Public Utilities Commission

1. Canyon Cherry Power Development - Warnerville Substation Control House

III. Recreation and Park Commission

1. Russian Hill Park
2. Lake Merced Recreational Center. Phase 2
3. Hayes Valley Playground
4. Movable Chain Link Cages for small animals and birds - Zoo

IV. Central Permit Bureau

1. Marquee - Nam Yuen Restaurant, 740 Washington, Application No. 204509

4. MUSIC COMMITTEE:

1. Emergency Request for Municipal Band
2. Requests for Municipal Band for month of March
3. Authorization Secretary's trip to Boston
4. Municipal Chorus
5. Canopy - Civic Auditorium

5. VISUAL ARTS COMMITTEE:

1. Reply from City Attorney re parti-mutuel betting fund
2. Festival Budget

6. Committees for 1958

7. Adjournment

MINUTES — Correction in February 3rd Minutes: Dr. William E. Knuth was appointed as a committee of one to look into the Municipal Band requests, should have been included. It was moved, seconded and carried that the Minutes be approved noting this correction.

CIVIC DESIGN COMMITTEE — San Francisco Hospital - connecting corridors - Bldgs. 30-40 - Phase II

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Peterson and carried:

RESOLUTION NO. 7001-1958-S — S.F. HOSPITAL-CONNECTING CORRIDORS - BUILDINGS 30-40

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission approved the final plans and specifications for San Francisco Hospital - Connecting Corridors between Ward Buildings 30 and 40 - Job No. 1591. Submission by Department of Public Works. Designers: Sutton and Stephens, Architects

John O'Connell Technical and Vocational School, Proj. 105

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Peterson and carried:

RESOLUTION NO. 7002-1958-S — JOHN O'CONNELL TECHNICAL SCHOOL

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission approved the final working drawings for the John O'Connell Technical and Vocational School, Project 105. Submission by Department of Public Works. Designers: Hurt-Trudell-Capell, Architects

Ashbury Pump House - Caretakers' Quarters

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Knuth and carried:

RESOLUTION NO. 7003-1958-S — ASHBURY PUMP HOUSE

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission approved the preliminary plans for the Caretakers' Quarters, Ashbury Pump House. Submission by Department of Public Works. Designer: Department of Public Works

Longfellow School, Project 132

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Peterson and carried:

RESOLUTION NO. 7004-1958-S — LONGFELLOW SCHOOL-PROJECT 132

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission approved the preliminary working drawings for the Longfellow School, Project 132, subject to the following comments: Landscape plan to be presented with next submission, also detail of paving. Submission by Department of Public Works. Designer: John C. Warnecke, Architect

CIVIC DESIGN COMMITTEE (continued)

Purchaser's Consolidation Shops (Automotive Repair Shops)

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Peterson and carried:

RESOLUTION NO. 7005-1958-S PURCHASER'S CONSOLIDATION SHOPS

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission approved the final working drawings for the Purchaser's Consolidation Shops (Automotive Repair Shops, City and County of San Francisco). Submission by Department of Public Works. Designer: Jesse Rosenwald

Youth Guidance Center

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Campodonico and carried:

RESOLUTION NO. 7006-1958-S YOUTH GUIDANCE CENTER

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission approved the working drawings for the Youth Guidance Center subject to the following: Replace ball-type finials with flat beveled finials - fence to be overgrown with ivy. Submission by Department of Public Works. Designer: City and County of San Francisco.

Cherry Canyon Power Development Control House

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Begley and carried:

RESOLUTION NO. 7007-1958-S CHERRY CANYON POWER DEVELOPMENT CONTROL HOUSE

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission approved the preliminary drawings for the Cherry Canyon Power Development Control House. Submission by Public Utilities Commission. Designer: Utilities Commission.

Russian Hill Park

Commissioner Roller moved for approval of the following resolution, which was seconded by Commissioner Jackson and carried:

RESOLUTION NO. 7008-1958-S RUSSIAN HILL PARK

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission approved drawings L-1 to 5 and LP-1 Landscape Layout, grading and drainage Plan for Russian Hill Park. Submission by Recreation and Park Department. Designer: Lawrence Halprin.

Lake Merced Recreational Center

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Peterson and carried:

RESOLUTION NO. 7009-1958-S LAKE MERCED RECREATIONAL CENTER

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission approved the 2nd preliminary working drawings, Phase 2, for the Lake Merced Recreational Center, subject to the following: We believe that the south veranda should be widened to 14'-0". Redesign column to rectangular or larger round shape. That

CIVIC DESIGN COMMITTEE (continued)

the vertical striations in the concrete panels of the south wall have the same general appearance. Submit exterior color scheme with final drawings. Submission by Recreation and Park Commission. Designers: Weihe, Frick and Kruse

Hayes Valley Playground

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Jackson and carried:

RESOLUTION NO. 7010-1958-S HAYES VALLEY PLAYGROUND

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission approved the first phase of the Hayes Valley Playground subject to the following: Set off paved area in manner other than ordinary sidewalk finish. Submit color scheme with next phase. Submission by Recreation and Park Commission. Designer: John W. Gloe, Architect

Chain Link Cages - Zoo

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Peterson and carried:

RESOLUTION NO. 7011-1958-S CHAIN LINK CAGES - ZOO

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission approved the final working drawings for movable chain link cages for small animals and birds at the Zoological Gardens, Golden Gate Park. Submission by Recreation and Park Commission. Designer: J. Francis Ward

Marquee - Nam Yuen Restaurant

Commissioner Roller moved for the adoption of the following resolution, which was seconded by Commissioner Knuth and carried:

RESOLUTION NO. 7012-1958-S MARQUEE - NAM YUEN RESTAURANT

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission approved application No. 204598 for a marquee for the Nam Yuen Restaurant at 740 Washington Street. Submission by Central Permit Bureau.

MUSIC COMMITTEE

Municipal Band

Commissioner Hagopian moved for adoption of the following resolutions, which were seconded by Commissioner Knuth and carried:

RESOLUTION NO. 7013-1958-S WASHINGTON SQUARE CONCERT

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission does hereby authorize payment of the following request for the Municipal Band:

Concert at Washington Square February 15 - $487.20

RESOLUTION NO. 7014-1958-S MARCH REQUESTS - BAND

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission does hereby authorize payment of the following requests for the Municipal Band for the month of March:

| | |
|---|---|
| St. Patrick's Day Parade . . . | $ 384.00 |
| Father York Memorial Service . | 384.00 |
| Consular Reception . . . . . | 252.00 |
| Laguna Honda Home . . . . . | 264.00 |
| Little Sisters of the Poor . . | 264.00 |
| Legion of Honor "California Collects" Exhibit | 192.00 |
| | $1740.00 |

MUSIC COMMITTEE (continued)

Authorization of Secretary's Trip to Boston

Commissioner Knuth moved for adoption of the following resolution, which was seconded by Commissioner Lewis and carried:

RESOLUTION NO. 7015-1958-S SECRETARY'S TRIP TO BOSTON

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission does hereby authorize the Secretary to make a trip to Boston for the purpose of contacting Arthur Fiedler to arrange details, soloists, programs and rehearsal schedules for the 1958 Summer Pop Concerts. This is in connection with routine duties - Municipal Concerts.

Municipal Chorus

The Municipal Chorus performed the "Bruckner's Mass in F Minor" at San Francisco State College on February 9 to a full house and received excellent reviews and congratulations from the Press and citizens who attended.

Civic Auditorium - Canopy

Commissioner Peterson moved for adoption of the following resolution, which was seconded by Commissioner Roller and carried:

RESOLUTION NO. 7016-1958-S CIVIC AUDITORIUM-CANOPY

RESOLVED That at a regular meeting of the Art Commission held on March 3, 1958, the Commission requests the Chief Administrative Officer, the Director of Property and the Department of Public Works, that an acoustical treatment be placed in the Civic Auditorium prior to July 19, 1958, with a view to incorporate whatever is done into a permanent installation.

VISUAL ARTS COMMITTEE

Pari-mutuel Betting Fund

A letter was received from the City Attorney re the allocation of funds obtained each year from the pari-mutuel betting for County Fairs, in reply to our request for his opinion as to whether the Art Commission could obtain all or part of this fund for the annual Art Festival. He quoted from the Agricultural Code as follows: "No allotment from the apportionment herein provided shall be made for more than one fair in any one year in any county or district." He stated that so long as the Annual Flower Show is a designated recipient of county fair money, the Art Festival may not be financed from these funds.

Festival Budget

The Secretary informed the Commission that in the Art Commission's budget requested for 1958-1959 the following items have been reduced by his Honor, the Mayor:

| | |
|---|---|
| Furthering Visual Arts from | $14,454.00 to $10,000.00 |
| Exhibition Equipment (Prizes) from | $ 5,500.00 to $ 3,000.00 |

Committees for 1958

A list of the Committees for 1958 is as follows:

CIVIC DESIGN COMMITTEE

Albert Roller, Chairman
Clarence O. Peterson
Mrs. Betty Jackson
Dr. Bernard C. Begley
John Garth
Fred Parr

PAINTING AND SCULPTURE COMMITTEE

John Garth, Chairman
Dr. Bernard C. Begley
Michel Weill

MUSIC COMMITTEE

Harold L. Zellerbach, Chairman
John K. Hogapian
Dr. William E. Knuth
Mrs. Ellen Campodonico
Dr. Bernard C. Begley

CITY PLANNING COMMITTEE

Mrs. Betty Jackson, Chairman
Roger D. Lapham, Jr.
Albert Roller
Clarence O. Peterson

LITERATURE COMMITTEE

Oscar Lewis, Chairman
Mrs. Betty Jackson
Bert Simon

BUDGET COMMITTEE

Harold L. Zellerbach, Chairman
Dr. William E. Knuth
John K. Hagopian
Fred Parr

VISUAL ARTS COMMITTEE

John K. Hagopian, Chairman
John Garth
Dr. Bernard C. Begley
Paul Verdier
Michel Weill
Mrs. Ellen Campodonico

SPECIAL
CHARTER REVISION COMMITTEE

John K. Hagopian
Fred Parr
Albert Roller
Harold L. Zellerbach

ADJOURNMENT

There being no further business the meeting adjourned at 5 p.m.

The next regular meeting will be held on Monday, April 7, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

Respectfully submitted,

Joseph H. Dyer, Jr.
Executive Secretary

San Francisco
California
April 7, 1958

MEETING — A regular meeting of the Art Commission was held on Monday, April 7, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

ROLL CALL — Present: Commissioners
Mrs. Ellen Campodonico
John Garth
John K. Hagopian
Mrs. Betty Jackson
Dr. William E. Knuth
Oscar Lewis
Fred D. Parr
Clarence O. Peterson
Harold L. Zellerbach

Absentees: Commissioners
Dr. Bernard C. Begley
Roger D. Lapham, Jr.
Albert Roller
Bert Simon
Paul Verdier
Michel Weill
His Honor, Mayor Christopher

Harold L. Zellerback, President of the Commission, presided.

AGENDA

1. Roll Call
2. Minutes of the March 3, 1958 meeting
3. CIVIC DESIGN COMMITTEE

I. Department of Public Works

1. Giants Stadium
2. Francisco Junior High School
3. Geary Expressway Underpass at Fillmore Street
4. Hayes Valley Playground
5. James Denman Junior High School Addition
6. San Francisco Hospital-Cobalt Therapy Unit

II. Recreation and Park Commission

1. Tennis Club - Golden Gate Park
2. Handball Courts - Golden Gate Park
3. Chain Link Fence-Sharp's Park Muny Golf Course
4. Chain Link Fences - 3 locations: Chinese and Fulton Playgrounds and Golden Gate Park Horseshoe Courts

III. Public Utilities Commission

1. Hetch Hetchy Miquel Meadows
2. TWA Sign Hangar - Airport
3. Canyon Cherry Power Development Camphouse
4. Chemical Storehouse - Calaveras
5. Pleasanton Water Supply

4. MUSIC COMMITTEE

1. Music Budget - 1958 Pop Concerts
2. Fiedler Contract - 1958
3. Price Scale - 1958
4. House Personnel - 1958
5. Catering Service - 1958
6. Administration expenses - 1958 Pops
7. Rental of Boston Pop Symphony Music - 1958
8. San Francisco Symphony Association contract - 1958
9. Municipal Band Requests for April
10. Public Relations - Resignation of Dick Pollard
11. Public Relations - Joseph Paul

AGENDA (continued)

5. VISUAL ARTS COMMITTEE

1. General discussion

6. ADJOURNMENT

MINUTES — The Minutes of the March 3, 1958 meeting were approved as written.

CIVIC DESIGN COMMITTEE — The following resolutions were moved ad seriatum by Commissioner Peterson, seconded by Commissioner Knuth and carried:

Giants Stadium

RESOLUTION NO. 7016-1958-S GIANTS STADIUM

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the preliminary plans for the Giants Stadium, with the following comments: "Give careful study to pedestrian traffic from parking areas. Not sufficiently detailed to comment on general facilities." Submission by Department of Public Works. Designer: John Bolles, Architect

Francisco Junior High School

RESOLUTION NO. 7017-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the preliminary plans for the Francisco Junior High School. Submission by Department of Public Works. Designer: J. Francis Ward

Geary Expressway Underpass at Fillmore Street

RESOLUTION NO. 7018-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the preliminary perspective for the Geary Expressway Underpass at Fillmore Street. Submission by Department of Public Works. Designer: Public Works Department

Hayes Valley Playground

RESOLUTION NO. 7019-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the preliminary plans for the Hayes Valley Playground. Submission by Department of Public Works. Designer: John W. Gloe

James Denman Junior High School Addition

RESOLUTION NO. 7020-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the preliminary plans for the James Denman Junior High School Addition. Submission by Department of Public Works. Designer: Mario Ciampi

San Francisco Hospital - Cobalt Therapy Unit

RESOLUTION NO. 7021-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the plans for the Cobalt Therapy Unit at San Francisco Hospital. Submitted by Department of Public Works. Designer: City Architect

CIVIC DESIGN COMMITTEE (continued)

Tennis Clubhouse - Golden Gate Park

RESOLUTION NO. 7022-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the preliminary drawings for the proposed Tennis Clubhouse, Golden Gate Park, with the following comments: "That concrete block should be changed to redwood siding laid horizontally." Submission by Recreation and Park Department. Designer: Leonard Mosias

Handball Courts - Golden Gate Park

RESOLUTION NO. 7023-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the preliminary plans, Phase II, for the Handball Courts in Golden Gate Park. Submission by Park and Recreation Department. Designer: Leonard Mosias

Chain Link Fence Sharp's Park Municipal Golf Course

RESOLUTION NO. 7024-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the plans for the Chain Link Fence at Sharp's Park Municipal Golf Course. Submission by Park and Recreation Commission. Designer: Recreation and Park Department

Chain Link Fences - 3 Locations
Chinese and Fulton Playgrounds and G.G. Park Horseshoe Cts.

RESOLUTION NO. 7025-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the working drawings for chain link fences at 3 locations - the Chinese and Fulton Playgrounds and the Horseshoe Courts in Golden Gate Park. Submission by Recreation and Park Department. Designer: Recreation and Park Department

Hetch Hetchy Miquel Meadows

RESOLUTION NO. 7026-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the working drawings for the Hetch Hetchy Miquel Meadows. Submission by Public Utilities Commission. Designer: Public Utilities Department

T.W.A. Sign Hangar - S.F. International Airport

RESOLUTION NO. 7027-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the T.W.A. Sign Hangar at the San Francisco International Airport, working drawings. Submission by Public Utilities Commission. Designer: T.W.A.

Canyon Cherry Power Development Camphouse

RESOLUTION NO. 7028-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the working drawings for the Cherry Canyon Power Development Camphouse. Submission by Public Utilities Commission. Designer: Public Utilities Department

CIVIC DESIGN COMMITTEE (continued)

Chemical Storehouse Calaveras

RESOLUTION NO. 7029-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the drawings for the Chemical Storehouse Calaveras. Submission by Public Utilities Commission. Designer: San Francisco Water Department

Pleasanton Water Supply

RESOLUTION NO. 7030-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the drawings for the Pleasanton Water Supply. Submission by Public Utilities Commission. Designer: San Francisco Water Department

MUSIC COMMITTEE — Music Budget - 1958 Pops; Fiedler Contract - 1958

Commissioner Knuth moved for the following resolutions, which were seconded by Commissioner Hagopian and carried:

RESOLUTION NO. 7031-1958-S MUSIC BUDGET - 1958 POPS

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the following music budget for the Summer-1958 Municipal Pop Concerts in the Civic Auditorium with the San Francisco Symphony under the direction of Arthur Fiedler:

MUSIC BUDGET
1958 POP CONCERTS
9 CONCERTS

ESTIMATED EXPENSE

| | |
|---|---|
| San Francisco Symphony Association | $ 53,199.81 |
| Doubling | 400.00 |
| Guest Conductor | 11,150.00 |
| Soloists - 9 Concerts | 2,700.00 |
| Rental-Civic Auditorium; Insurance, Mike, etc. | 5,800.00 |
| Overtime - Labor - Civic Auditorium | 375.00 |
| Public Relations | 5,000.00 |
| Incidentals | 750.00 |
| Printing: | |
| Sundry | 500.00 |
| Tickets | 400.00 |
| Programs | 1,000.00 |
| Advertising | 4,600.00 |
| Rental of Music and Express Charges | 1,300.00 |
| House Personnel | 2,182.00 |
| Lighting | 2,115.00 |
| Stage Hands | 720.00 |
| Decorations | 1,575.00 |
| Bleachers | 450.00 |
| A.S.C.A.P. | 270.00 |
| Rental of Pianos | 300.00 |
| Miscellaneous | 2,000.00 |
| | $ 96,786.81 |

ESTIMATED REVENUE

| | |
|---|---|
| From Tax Rate | $ 66,000.00 |
| 1957 Balance | 4,500.00 |
| Box Office | 37,500.00 |
| | $108,000.00 |

RECAPITULATION

| | |
|---|---|
| Revenue | $108,000.00 |
| Expense | 96,786.81 |
| Surplus | $ 11,213.19 |

MUSIC COMMITTEE (continued)

Arthur Fiedler Contract

RESOLUTION NO. 7032-1958-S ARTHUR FIEDLER - CONTRACT

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission does hereby authorize the President and the Secretary, or the Vice-President and the Secretary, to enter into agreement with Arthur Fiedler for his services as Guest Conductor of the San Francisco Symphony Orchestra for a series of nine (9) concerts during July, August and September, 1958, under the auspices of the San Francisco Art Commission. The said Arthur Fiedler will receive for these services, the sum of $11,150.00.

Commissioner Compodonico moved for adoption of the following resolutions, ad seriatum, which were seconded by Commissioner Knuth and carried:

Price Scale - Summer Pops - 1958

RESOLUTION NO. 7033-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission approved the following Price Scale for the summer-1958 Municipal Concerts of the Art Commission in the Civic Auditorium during July, August and September, 1958:

| | |
|---|---|
| 950 Table Seats . . . . . | $2.30 |
| 1230 Dress Circle Seats . . . . . | 1.50 |
| 1116 Balcony Seats - 1st 5 rows . . | 1.00 |
| 1326 Balcony Seats - next 5 rows . . | .60 |
| 744 Balcony Seats - last 5 rows . . | .30 |

* * *

House Personnel - Summer-1958 Pops

RESOLUTION NO. 7034-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Secretary is hereby authorized to issue a Service Order in favor of the Opera-Symphony Box Office, Sherman Clay Company, in the amount of $242.50 per concert, as itemized in Art Commission's Music Budget, for a series of nine (9) concerts during July, August and September, 1958, the said services to cover the cost of Ticket Sellers, Overseer, Head Usher, Ushers, Doormen, Directors and Telephone Operator.

Catering Service - 1958 Pops

RESOLUTION NO. 7035-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the President and/or Secretary is hereby authorized to request the Purchaser of Supplies to enter into agreement with the duly authorized Catering Company, for catering services to be furnished the Art Commission in connection with the presentation of its summer Pop Concerts at the Civic Auditorium during July, August and September, 1958, said services specified in the agreement submitted by the duly authorized Catering Concessioner as accepted by the Purchaser of the City and County of San Francisco.

Administration Expense 1958-1959 Symphony Concerts

RESOLUTION NO. 7036-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission does hereby authorize the expenditure of One Thousand ($1,000.00) Dollars to cover Administration expenses for the presentation and promotion of the Municipal Symphony Concerts during the fiscal year 1958-1959.

MUSIC COMMITTEE (continued)

Rental of Boston Pop Symphony Music - 1958

RESOLUTION NO. 7037-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission unanimously approved renting of music necessary for the Art Commission's summer concerts in the Civic Auditorium during July, August and September, 1958, which said music is required by the Guest Conductor, Arthur Fiedler, in the amount of $750.00. Said music to be rented from the Boston Symphony.

San Francisco Symphony Association - Contract

RESOLUTION NO. 7038-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission does hereby authorize the President and the Secretary, or the Vice-President and the Secretary, to enter into contract with the San Francisco Symphony Association for a series of nine (9) Municipal concerts with the San Francisco Symphony Orchestra, on the following dates: July 19, 22, 26, 29 - August 2, 5, 23 - and September 3 and 6, 1958, for which the San Francisco Symphony Association is to receive the sum of $53,199.81 for said nine (9) concerts, or $5,911.09 for each of said concerts. Said contract to be approved as to form by the City Attorney and certified by the Controller.

Municipal Band Requests for April

RESOLUTION NO. 7039-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958, the Commission does hereby authorize payment of the following requests for the Municipal Band for the month of April, 1958:

| | |
|---|---|
| Easter Sunrise Service, Mt. Davidson . . . | $ 441.60 |
| Dedication of Statue Peace - Airport . . . | 379.80 |
| St. Joseph's Orphanage . . . . . | 264.00 |
| Homewood Terrace Orphanage . . . . . | 252.00 |
| Giants Parade of Welcome . . . . . | 384.00 |
| Rhododendron Week, Union Square . . . . . | 564.00 |
| Maiden Lane Festival . . . . . | 331.20 |
| | $2,616.00 |

NEW BUSINESS Resignation of Dick Pollard, Public Relations

The Secretary submitted the following from Mr. Dick Pollard:

"March 3, 1958
Mr. Joseph Dyer
Executive Secretary
S.F. Art Commission
100 Larkin Street
San Francisco, Calif.

Dear Mr. Dyer:

Please be advised that I have on this date submitted to Mayor George Christopher my resignation as publicity director of the San Francisco Art Commission.

I wish the resignation to become effective upon the expiration of the present contract, June 30, 1958.

Please accept my best wishes for the continued success of the Art Commission and all its works.

Very truly yours
(Signed) Dick Pollard
Publicity Director
S.F. Art Commission
San Francisco, Calif."

NEW BUSINESS (continued)

Commissioner Parr moved that said resignation be accepted, which was seconded by Commissioner Knuth and carried.

Commissioner Parr moved for adoption of the following resolution, which was seconded by Commissioner Knuth and carried:

RESOLUTION NO. 7040-1958-S

RESOLVED That at a regular meeting of the Art Commission held on April 7, 1958

SECTION I. The President and Secretary are hereby authorized to enter into contract with Joseph Paul to prepare, issue and place all phases of publicity and advertising, as well as all phases of public relations attendant to the Art Commission's presentation of all music, including Symphony Concerts, Art Festivals, and any special musical events that the Art Commission should so designate, for the fiscal year 1958-1959 and to be paid the sum of Five Thousand ($5,000.00) Dollars, payable quarterly;

SECTION II. Joseph Paul agrees that out of this sum of Five Thousand Dollars, all personnel to perform the specific duties will be furnished by Joseph Paul;

SECTION III. It is hereby declared that the services to be rendered by Joseph Paul are of a temporary nature and require high technical skill, and that the position occupied by said Joseph Paul shall not be subject to the provisions of Section 142 of the Charter of the City and County of San Francisco;

SECTION IV. Contract covering the above services is to be prepared, then approved and certified by the City Attorney and the Controller of the City and County of San Francisco.

VISUAL ARTS — There was a general discussion regarding the prospects of securing Washington Square for the 1958 Art Festival. The remodeling of the Square has begun and there was the prospect that it would not be ready for the Art Festival. It was the opinion of the Commission that other places should be explored - such as Mole Hall and the Marina Junior High Playground. Mr. Snipper was instructed to take care of this matter and report to the Visual Arts Committee.

ADJOURNMENT — There being no further business, the meeting adjourned at 4:30 p.m.

The next regular meeting will be held on Monday, May 5, 1958, in the office of the Commission, 100 Larkin Street, at 3:45 p.m.

Respectfully submitted

Joseph H. Dyer, Jr.
Executive Secretary

San Francisco
California
May 5, 1958

MEETING — A regular meeting of the Art Commission was held on Monday, May 5, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

ROLL CALL — Present: Commissioners
Dr. Bernard C. Begley
Mrs. Ellen Campodonico
John Garth
John K. Hagopian
Mrs. Betty Jackson
Oscar Lewis
Fred D. Parr
Clarence O. Peterson
Harold L. Zellerbach

Absentees: Commissioners
Dr. William E. Knuth
Roger D. Lapham, Jr.
Albert Roller
Bert Simon
Paul Verdier
Michel Weill
His Honor, Mayor Christopher

Harold L. Zellerbach, President of the Commission, presided.

AGENDA

1. Roll Call
2. Minutes of the April 7, 1958, meeting
3. CIVIC DESIGN COMMITTEE:

   I. Department of Public Works

      1. Engine House No. 15 - 2150 California St.
      2. Bayview Park Baseball Stadium - Bin Wall.
      3. Bayview Park Baseball Stadium - Viaduct
      4. Marquee - Quantas Empire Airways, 350 Post
      5. Marquee - Sheldon Building

   II. Recreation and Park Commission

      1. Hayes Valley Playground and Fieldhouse

   III. Public Utilities Commission

      1. Hilton Inn, S. F. International Airport

4. MUSIC COMMITTEE:

      1. Soloists - 1958 Pop Concerts
      2. Municipal Band Request - Giants' Welcome
      3. Municipal Band Requests for May
      4. Native Sons Memorial Grove - June 1
      5. Municipal Chorus performances

5. VISUAL ARTS COMMITTEE:

      1. Discussion re location for Art Festival.
      2. Discussion re date for Art Festival

6. OLD BUSINESS

      1. Christmas Tree Point Landscaping - present status
      2. Civic Center Plaza restoration - present status

7. Adjournment

MINUTES The Minutes of the April 7, 1958 meeting were approved.

CIVIC DESIGN COMMITTEE The following Resolutions were moved ad seriatum by Commissioner Peterson, seconded by Commissioner Hagopian and carried:

Engine House No. 15

RESOLUTION NO. 7041-1958-S ENGINE HOUSE NO. 15

RESOLVED That at a regular meeting of the Art Commission held on May 5, 1958, the Commission approved the preliminary sketches, Phase I, Engine House No. 15, 2150 California Street, commenting that the exterior treatment on second floor facade to be restudied. Submission by Department of Public Works. Designer: Donald Beach Kirby, Architect.

Bayview Park Bin Wall and Fencing

RESOLUTION NO. 7042-1958-S BAYVIEW BASEBALL PARK Bin Wall and Fencing

RESOLVED That at a regular meeting of the Art Commission held on May 5, 1958, the Commission approved the working drawings for the Bayview Baseball Park bin wall and fencing. Submission by Department of Public Works. Designer: Department of Public Works.

Bayview Baseball Park - Ingerson Avenue Bridge Viaduct

RESOLUTION NO. 7043-1958-S INGERSON AVENUE BRIDGE VIADUCT

RESOLVED That at a regular meeting of the Art Commission held on May 5, 1958, the Commission approved the preliminary sketches for the Ingerson Avenue Bridge Viaduct. Submission by Department of Public Works. Designer: Department of Public Works

Marquee - Quantas Empire Airways, 350 Post Street
Marquee - Sheldon Building

RESOLUTION NO. 7044-1958-S QUANTAS EMPIRE AIRWAYS

RESOLVED That at a regular meeting of the Art Commission held on May 5, 1958, the Commission approved application No. 209123 for a marquee at Quantas Empire Airways, 350 Post Street, San Francisco. Submitted by Bureau of Building Inspection. Designer: Skidmore, Owings & Merrill

RESOLUTION NO. 7045-1958-S SHELDON BUILDING - MARQUEE

RESOLVED That at a regular meeting of the Art Commission held on May 5, 1958, the Commission approved application No. 210094 for a marquee on the Sheldon Building, San Francisco. Submission by Central Permit Bureau. Friedman and Gartner, designers

Hayes Valley Playground and Fieldhouse

RESOLUTION NO. 7046-1958-S HAYES VALLEY PLAYGROUND

RESOLVED That at a regular meeting of the Art Commission held on May 5, 1958, the Commission approved the working drawings for the Hayes Valley Playground and Fieldhouse. Submission by Recreation and Park Department. Designer: John W. Gloe, Architect

Hilton Inn - San Francisco International Airport

RESOLUTION NO. 7047-1958-S HILTON INN - S.F. AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on May 5, 1958, the Commission approved the Preliminary Sketches, Phase I, of the Hilton Inn at the San Francisco International Airport. Submission by Public Utilities Commission. Designer: W. B. Tabler, Architect

MUSIC COMMITTEE — Commissioner Hagopian moved for adoption of the following resolutions, which were seconded by Commissioner Peterson and carried:

Soloists - 1958 Pop Concerts

RESOLUTION NO. 7048-1958-S — SOLOISTS - 1958 POP CONCERTS

RESOLVED That at a regular meeting of the Art Commission held on Monday, May 5, 1958, the Commission approved the following soloists for the 1958 Municipal Pop Concerts, and does hereby authorize payment of the stipulated fees for said soloists:

| | |
|---|---|
| Katherine Williams, Soprano. . . . . | $ 500.00 |
| James Duane, Pianist . ... . . . . | 150.00 |
| Zaven Melikian, Violinist. . . . . | 150.00 |
| John Delevoryas, Pianist . . . . . | 150.00 |
| Grace Bumbry, Mezzo-Soprano . . . . . | 250.00 |
| Josepha Heifetz, Pianist . . . . . | 150.00 |
| Samuel Lipman, Pianist. . . . . | 150.00 |
| Walter Hinton, Baritone . . . . . | 150.00 |
| Sari Biro, Pianist . . . . . | 150.00 |
| Jacqueline Victorino. Soprano . . . . | 150.00 |
| Thomas Baker, Pianist . . . . . | 150.00 |
| Ludwig Altman, Organist . . . . . | 50.00 |
| | $2150.00 |

Municipal Band - Giants' Welcome

RESOLUTION NO. 7049-1958-S — GIANTS' WELCOME - AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on May 5, 1958, the Commission does hereby authorize payment of the following request for the Municipal Band:

| | |
|---|---|
| Greeting Giants' Baseball Team on Arrival at Airport, April 13 . . . . . | $331.20 |

Municipal Band Requests for May

RESOLUTION NO. 7050-1958-S — BAND REQUESTS FOR MAY

RESOLVED That at a regular meeting of the Art Commission held on May 5, 1958, the Commission does hereby authorize payment of the following requests for the Municipal Band for the month of May, 1958:

| | |
|---|---|
| Reception for His Royal Highness Prince Bertil of Sweden - City Hall . . . . . | $ 252.00 |
| Women's Chamber of Commerce Luncheon. . . . | 264.00 |
| Dedication of Statue "Whales", G.G.Park . . | 331.20 |
| Memorial Day Parade . . . . . | 384.00 |
| Edgewood Orphanage . . . . . | 252.00 |
| Youth Guidance Center . . . . . | 252.00 |
| | $1735.20 |

Native Sons and Daughters - Memorial Grove

RESOLUTION NO. 7051-1958-S — NATIVE SONS - MEMORIAL GROVE

RESOLVED That at a regular meeting of the Art Commission held on May 5, 1958, the Commission does hereby authorize payment of the following request for the Municipal Band:

| | |
|---|---|
| June 1, 1958 - Native Daughters and Sons Memorial Service, Golden Gate Park . . . . . | $297.60 |

VISUAL ARTS COMMITTEE

Location for Art Festival

There was a general discussion on the location for the 1958 Arts Festival. Mr. Snipper explained that the Recreation and Park Department would try to work out some location and Commissioner Parr asked that the Recreation and Park Commission place this on the agenda for their meeting on May 22. Mr. Snipper said he was exploring the possibilities of using the Civic Center Plaza and also Mole Hall. He has reserved Mole Hall for October 21 through the 27th. Commissioner Peterson suggested we look into the Mall on Fulton Street. Mr. Snipper will attend the Recreation and Park meeting on the 22nd and come up with a recommendation at the June meeting of the Art Commission. Date for the Festival will depend largely on the location.

Municipal Chorus

The Municipal Chorus, under the direction of Dr. Hans Leschke, gave a very successful performance of Bruckner's Mass in F Minor on April 27, 1958, at the First Methodist Church in Oakland.

The Chorus also gave a performance of The Creation, by Haydn, on May 4, 1958, in Glide Memorial Methodist Church. There was a full attendance.

OLD BUSINESS

Christmas Tree Point - Landscaping

Under date of April 28 the Secretary directed a letter to Mr. S. P. Duckel, Director of the Department of Public Works, requesting the present status of the Christmas Tree Point project and the landscaping. Under date of May 2, 1958, the following reply was received:

"1747.1n.2
Christmas Tree Point
Radio Station and Observation Road
Landscaping Plans.

Mr. Joseph H. Dyer, Jr.,
Executive Secretary
Art Commission.

Dear Sir:

Reference is made to your letter to me dated April 28, 1958 in which you requested the present status of the Christmas Tree Point project and the landscaping in that area.

Christmas Tree Point Radio Station and Observation Road has been completed and will be in operation shortly. There are a few minor repairs and adjustments to be made prior to our formal acceptance of the project.

We plan to advertise for bids for a contract for the landscaping of the area in July 1958, with work to commence in September 1958 and to be completed except for maintenance of landscaping in November 1958. This work will consist of planting approximately 7 trees, 376 shrubs, 11,500 plants for ground cover and approximately 60,000 sq. ft. of wild flower cover. Funds are available for this work.

I trust that this information will be sufficient for your purposes.

Very truly yours,
(S) Sherman P. Duckel
Director
Department of Public Works.

Civic Center Plaza

Copy of a communication to the Recreation and Park Department under subject Civic Center Plaza, under date of April 14, 1958, was forwarded to the Art Commission. Said letter follows:

"April 14, 1958
Recreation and Park Department
McLaren Lodge, Golden Gate Park
San Francisco, California

Subject: Civic Center Plaza

Gentlemen:

The joint request of the Recreation and Park Commission, Art Commission, Planning Commission and this Department, that a new design be prepared for the Civic Center Plaza was approved by the Board of Supervisors, by Order No. 86-58, on February 19, 1958, and $4,000.00 was appropriated for preliminary studies. In conformance with this Ordinance, I have entered into a contract with the Architect-Engineers for Brooks Hall to prepare a preliminary design for the Plaza. The design work (by Douglas Bayliss, their Landscape consultant) is progressing, but has been delayed somewhat pending definite decisions with regard to the underground garage. As soon as drawings of the new design for the Plaza are available, however, they will be sent to you for consideration.

Since the Plaza work in the Brooks Hall Contract would restore the Plaza to its old form, this work is being deleted from the contract with the intent that the credit received from the contractor will be used to help finance the restoration of the Plaza to the new approved design. Arrangements have been made with your staff to store the trees and shrubs, which have already been purchased by the contractor, in the Golden Gate Park for future use in the Plaza restoration.

For the interim period (between completion of the Brooks Hall contract and the completion of the Plaza to the new approved design) it is planned to provide temporary paths and lawn, only, on the south side of the plaza and to restore the walks and lawns, only, on the north side. If the garage construction starts soon, the entire north side and part of the southside, will, of course, be torn up during the construction period, and so only temporary minimum work can be justified at this time.

It is believed that the arrangements described above are in the best interest of the City, and I will keep all Departments concerned advised concerning any revisions to these procedures which may become necessary.

Very truly yours,
Sherman P. Duckel, Director
Department of Public Works."

ADJOURNMENT There being no further business, the meeting adjourned at 4:35 p.m.

The next regular meeting will be held on Monday, June 2, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

Respectfully submitted

Joseph H. Dyer, Jr.,
Executive Secretary

San Francisco
California
June 10, 1958
(Recessed from June 2
for lack of quorum)

MEETING — A regular meeting of the Art Commission scheduled for June 2 was recessed, for lack of quorum, to June 10, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

ROLL CALL — Present: Commissioners
Dr. Bernard C. Begley
Mrs. Ellen Campodonico
John Garth
John K. Hagopian
Mrs. Betty Jackson
Dr. William E. Knuth
Oscar Lewis
Fred D. Parr
Clarence O. Peterson
Harold L. Zellerbach

Absentees: Commissioners
Roger D. Lapham, Jr.
Albert Roller
Bert Simon
Paul Verdier
Michel Weill
His Honor, Mayor Christopher

Harold L. Zellerbach, President of the Commission, presided.

AGENDA

1. Roll Call
2. Minutes of May 5, 1958 meeting.
3. CIVIC DESIGN COMMITTEE:

I. Department of Public Works

1. Southwest Senior High School
2. Canopy - Civic Auditorium
3. Marquee - Van Ness and Filbert
4. Marquee - 4540 Mission Street

II. Public Utilities Commission

1. United Air Lines Jet Overhaul - San Francisco Airport
2. United Air Lines - Sign for Hangar
3. Chain Link Fence, Coronation Station, San Andrea Outlet #3, San Mateo

III. Recreation and Park Commission

1. Hall of Flowers
2. Lake Merced Sport Center
3. State Historical Landmark Plaque - Union Square
4. Tennis Club House - Golden Gate Park

4. MUSIC COMMITTEE:

1. Resolution - Dr. Hans Leschke; Municipal Chorus
2. Complimentary Tickets - Armed Forces, etc.
3. Slip Passes
4. Complimentary Punched Tickets - Press, Staff, Etc.
5. Municipal Band Requests for June
6. Emergency Band Request for June 1 - Giants
7. Municipal Band statement for fiscal year 1957-1958
8. Band request for July 4

5. VISUAL ARTS COMMITTEE:

1. Discussion of 1958 Arts Festival

6. Adjournment

MINUTES — The Minutes of the May 5, 1958 meeting were approved.

CIVIC DESIGN COMMITTEE — The following resolutions were moved ad seriatum by Commissioner Peterson, seconded by Commissioner Hagopian and carried:

RESOLUTION NO. 7052-1958-S — SOUTHWEST SENIOR HIGH SCHOOL

RESOLVED That at a regular meeting of the Art Commission held on June 10, 1958, the Commission approved the preliminary sketches, Phase I for the Southwest Senior High School, Eucalyptus Drive, San Francisco. Submission by Department of Public Works. Designer: Masten and Hurd.

RESOLUTION NO. 7053-1958-S — CANOPY - CIVIC AUDITORIUM

RESOLVED That at a regular meeting of the Art Commission held on June 10, 1958, the Commission approves the temporary canopy for the Civic Auditorium, in accordance with the recommendation of the Civic Design Committee.

RESOLUTION NO. 7054-1958-S — MARQUEE - VAN NESS & FILBERT

RESOLVED That at a regular meeting of the Art Commission held on June 10, 1958, the Commission approved Application No. 210094 for a Marquee at Van Ness and Filbert Streets. Submission by Central Permit Bureau.

RESOLUTION NO. 7055-1958-S — MARQUEE - 4540 MISSION STREET

RESOLVED That at a regular meeting of the Art Commission held on June 10, 1958, the Commission approved Application No. 210423 for a Marquee at 4534-40 Mission Street. Submission by Central Permit Bureau.

RESOLUTION NO. 7056-1958-S — UNITED AIR LINE - JET OVERHAUL FACILITIES - SAN FRANCISCO AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on June 10, 1958, the Commission approved the working drawings for the United Air Lines Jet Overhaul Facility at the San Francisco International Airport, with the following comments: Final color scheme shall be submitted for approval. Submission by Public Utilities Commission. Designer: Albert Kahn Associated.

RESOLUTION NO. 7057-1958-S — UNITED AIR LINES HANGAR SIGN AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on June 10, 1958, the Commission approved the sketch for the sign for United Air Lines Hangar at the San Francisco International Airport. Submission by Public Utilities Commission. Designer: Skidmore, Owings & Merrill.

RESOLUTION NO. 7058-1958-S — CHAIN LINK FENCE, CORONATION STATION, SAN ANDREAS OUTLET #3

RESOLVED That at a regular meeting of the Art Commission held on June 10, 1958, the Commission approved the working drawings for the Chain Link Fence, Coronation Station, San Andrea Outlet #3, San Mateo County. Submission by Public Utilities Commission. Designer: Public Utilities Commission.

RESOLUTION NO. 7059-1958-S — HALL OF FLOWERS, GOLDEN GATE PARK

RESOLVED That at a regular meeting of the Art Commission held on June 10, 1958, the Commission approved the working drawings, Phase II, for the Hall of Flowers, Golden Gate Park, commenting that final color schemes of the building and exterior paving, fencings and other appurtenances should be submitted for further approval. Submission by Recreation and Park Commission. Designer: Appleton and Wolfard.

DUE TO ERROR PAGES 3599 to 3683 DUPLICATED.
THESE ORIGINALS ON FILE IN THE RECORDS OF THE SECRETARY.

San Francisco
California
July 7, 1958

MEETING — A regular meeting of the Art Commission was held on July 7, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

ROLL CALL — Present: Commissioners
Mrs. Ellen Campodonico
John Garth
John K. Hagopian
Dr. William E. Knuth
Roger D. Lapham, Jr.
Oscar Lewis
Clarence O. Peterson
Michel Weill
Harold L. Zellerbach

Absentees: Commissioners
Dr. Bernard C. Begley
Mrs. Betty Jackson
Albert Roller
Bert Simon
Paul Verdier
His Honor, Mayor Christopher

Mr. Harold L. Zellerbach, President of the Commission, presided.

AGENDA

1. Roll Call.
2. Minutes of the June meeting.
3. CIVIC DESIGN COMMITTEE:

   I. Department of Public Works
      1. Additions and alterations to California Academy of Sciences, Golden Gate Park.
      2. Engine House No. 15, 2150 California Street.
      3. Hall of Justice - Landscaping, Phase IV.
      4. McKinley Avenue Overpass, S. F. Municipal Stadium, Phase I.
      5. Auto Repair Shops, Purchaser's Department.
      6. Longfellow School, Project No. 132.
      7. Portola Junior High, Project No. 123.
      8. Hayes Valley Playground and Field House.
      9. Marquee, White Investment Co., Appl. No. 211584.

   II. Public Utilities Department
      1. Caretakers Cottage, Upper Crystal Springs.
      2. San Andreas No. 3 Chlorination Station.

4. MUSIC COMMITTEE:
   1. Municipal Band requests for July.
   2. Request for Orchestra for Flower Show.
   3. House Personnel for 1958 Pops.

5. VISUAL ARTS COMMITTEE:
   1. Festival Director for 1958 Arts Festival.

6. Adjournment.

MINUTES — The Minutes of the June meeting were approved.

CIVIC DESIGN COMMITTEE — The following resolutions were moved ad seriatum by Commissioner Peterson, seconded by Commissioner Knuth and carried:

RESOLUTION NO. 7070-1958-S — CALIFORNIA ACADEMY OF SCIENCES

RESOLVED That at a regular meeting of the Art Commission held on July 7, 1958, the Commission approved additions and alterations to the California Academy of Sciences, Golden Gate Park, drawings M-1 through M-7 and E-1 through E-5. Submitted by Department of Public Works. Designer: Milton T. Pflueger, architect.

RESOLUTION NO. 7071-1958-S — ENGINE HOUSE NO. 15 2150 CALIFORNIA STREET

RESOLVED That at a regular meeting of the Art Commission held on July 7, 1958, the Commission approved the final working drawings and perspective for Engine House No. 15 at 2150 California Street. Submission by Department of Public Works. Designer: Donald Beach Kirby, architect.

RESOLUTION NO. 7072-1958-S — HALL OF JUSTICE, PHASE IV

RESOLVED that at a regular meeting of the Art Commission held on July 7, 1958, the Commission approved the landscaping plans for the Hall of Justice, Phase IV. Submission by Department of Public Works. Designer: Weihe, Frick and Kruse, architects.

RESOLUTION NO. 7073-1958-S — McKINLEY AVENUE OVERPASS, S. F. MUNICIPAL STADIUM

RESOLVED That at a regular meeting of the Art Commission held on July 7, 1958, the Commission approved the preliminary sketches, Phase I, for the McKinley Avenue Overpass, San Francisco Municipal Stadium. Submission by Department of Public Works. Designer: Department of Public Works.

RESOLUTION NO. 7074-1958-S — PURCHASER'S AUTO REPAIR SHOPS

RESOLVED That at a regular meeting of the Art Commission held on July 7, 1958, the Commission approved the working drawings for the Purchaser's Department Auto Repair Shops. Submission by Department of Public Works. Designer: Department of Public Works.

RESOLUTION NO. 7075-1958-S — LONGFELLOW SCHOOL, PROJECT NO. 132

RESOLVED That at a regular meeting of the Art Commission held on July 7, 1958, the Commission approved the final working drawings for the Longfellow School, Project No. 132. Submission by Department of Public Works. Designer: John C. Warnecke, architect.

RESOLUTION NO. 7076-1958-S — PORTOLA JUNIOR HIGH, PROJECT 123

RESOLVED that at a regular meeting of the Art Commission held on July 7, 1958, the Commission approved the preliminary drawings, Phase I, for Portola Junior High, Project No. 123, commenting that landscape layout be submitted for approval. Submission by Department of Public Works. Designer: Donald F. Haines, architect.

RESOLUTION NO. 7077-1958-S — HAYES VALLEY PLAYGROUND AND FIELD HOUSE

RESOLVED That at a regular meeting of the Art Commission held on July 7, 1958, the Commission approved the final working drawings for the Hayes Valley Playground and Field House. Submission by Recreation and Park Commission. Designer: John W. Gloe, architect.

RESOLUTION NO. 7078-1958-S MARQUEE, WHITE INVESTMENT CO.

RESOLVED That at a regular meeting of the Art Commission held on July 7, 1958, the Commission approved a marquee for the White Investment Company, Application No. 211584. Submission by Central Permit Bureau.

RESOLUTION NO. 7079-1958-S CARETAKER'S COTTAGE, UPPER CRYSTAL SPRINGS

RESOLVED That at a regular meeting of the Art Commission held on July 7, 1958, the Commission approved the preliminary working drawings of the Caretaker's Cottage, Upper Crystal Springs. Submission by Department of Public Utilities. Designer: Public Utilities.

RESOLUTION NO. 7080-1958-S SAN ANDREAS NO. 3 CHLORINATION STATION

RESOLVED that at a regular meeting of the Art Commission held on July 7, 1958, the Commission approved the working drawings for San Andreas No. 3 Chlorination Station. Submission by Public Utilities Department. Designer: Public Utilities.

MUSIC COMMITTEE

Municipal Band Requests for July

Commissioner Campodonico moved for adoption of the following resolution, which was seconded by Commissioner Neill and carried:

RESOLUTION NO. 7081-1958-S MUNICIPAL BAND REQUESTS, JULY

RESOLVED That at a regular meeting of the Art Commission held on July 7, 1958, the Commission does hereby authorize payment of the following requests for the Municipal Band for the month of July 1958:

| | |
|---|---|
| Examiner All-Star Baseball Game. . . . . | $ 384.00 |
| Union Square Concert and Mayor's Reception for Arthur Fiedler. . . . . | 816.00 |
| St. Anne's Novena. . . . . | 384.00 |
| Farmers Market Queen's Coronation. . . . . | 264.00 |
| Hebrew Home for the Aged . . . . . | 264.00 |
| | $2,112.00 |

Flower Show- Request for Band

A request from the San Francisco Flower Show, Inc., for the Municipal Band for their annual flower show was denied for the following reason as set forth in our communication of July 8, to Mr. Walter Gibson, show manager for the Flower Show:

"Mr. Walter F. Gibson
Executive Secretary - Show Manager
San Francisco Flower Show, Inc.,
2255 31st Avenue
San Francisco 16, California

"Dear Sir:

"Your communication of June 3 requesting the services of the San Francisco Municipal Orchestra at the Annual Flower Show, to be held on Thursday and Friday, August 21 and 22, was presented to the Art Commission at its regular meeting yesterday.

"The Commission was of the unanimous opinion that insofar as the San Francisco Flower Show, Inc., through the San Francisco County Fair, is allocated a very large sum of money for the presentation of this show the cost of the music should be absorbed by your organization instead of from the limited appropriation of the Art Commission covering the Municipal Band and Orchestra. Therefore we must deny your request.

Sincerely,

/s/ Joseph H. Dyer, Jr.
Executive Secretary"

House Personnel, 1958 Pops

Commissioner Hagopian moved for adoption of the following resolution, which was seconded by Commissioner Knuth and carried:

RESOLUTION NO. 7082-1958-S HOUSE PERSONNEL, SUMMER, 1958 POPS

RESOLVED That at a regular meeting of the Art Commission held on July 7, 1958, the Commission does hereby amend Resolution 7024-1958-S, dated April 7, 1958, as follows:

Item P - House Personnel and Box Office Services, increased from $2,182.00 to $2,317.50.

Said Item P was approved by the Art Commission in the Music Budget for the 1958 Municipal Pops Concerts.

VISUAL ARTS COMMITTEE Director, 1958 Arts Festival

WHEREAS, the Committee of Visual Arts has recommended Martin Snipper as Director for the 1958 Arts Festival,

BE IT RESOLVED That at a regular meeting of the Art Commission held on July 7, 1958, Martin Snipper is hereby appointed Director of the 1958 Arts Festival, and for which he is to receive as compensation for said services, the sum of Two Thousand ($2,000) Dollars as appropriated in the 1958-1959 budget;

BE IT FURTHER RESOLVED That the services to be rendered by the said Martin Snipper are of a temporary character and require high technical skill, and that the position occupied by him shall not be subject to the provisions of Section 142 of the Charter of the City and County of San Francisco. RESOLUTION NO. 7083-1958-S. Moved for adoption by Commissioner Hagopian, seconded by Commissioner Knuth and carried.

ADJOURNMENT

There being no further business the meeting adjourned at 4:07 p.m.

The next regular meeting will be held on Monday, August 4, 1958, at 3:45 p.m., in the office of the Art Commission, 100 Larkin Street.

Respectfully submitted,

Joseph H. Dyer, Jr.
Executive Secretary

San Francisco
California
August 4, 1958

MEETING — A regular meeting of the Art Commission was held on August 4, 1958, at 3:45 p.m., in the office of the Art Commission, 100 Larkin Street.

ROLL CALL — Present: Commissioners
Dr. Bernard C. Begley
Mrs. Ellen Campodonico
John Garth
John K. Hagopian
Dr. William E. Knuth
Roger D. Lapham, Jr.,
Oscar Lewis
Clarence C. Peterson
Harold L. Zellerbach

Absentees: Commissioners
Mrs. Betty Jackson
Walter Haas
Albert Roller
Bert Simon
Paul Verdier
Michel Weill
His Honor, Mayor Christopher

Harold L. Zellerbach, President of the Commission, presided.

AGENDA:

1. Roll Call
2. Minutes of the July meeting.
3. CIVIC DESIGN COMMITTEE:

I. Department of Public Works

1. San Francisco Hospital, Roofing and Masonry Parapet Repairs.
2. San Francisco City College, Arts and Class-Room Building.
3. Log Cabin Ranch, San Mateo, Cafeteria and Dining Hall.

II. Central Permit Bureau

1. Marquee, Union Pacific, and Sign, 417 Market St.

III. Public Utilities Commission

1. Addition to Pier B, S. F. International Airport.
2. TransWorld Airlines, Landscaping at New Hangar.
3. American Airlines Hangar, Alterations.

4. MUSIC COMMITTEE:

1. Spencer Barefoot, Concert Agent.
2. Park Band Contract.
3. July Band Request, emergency.
4. Band Requests for August.
5. Arthur Fiedler, special expense.
6. Revised Music Budget.

5. VISUAL ARTS COMMITTEE:

1. Announcement of Competition.
2. Site for 12th Annual Arts Festival.
3. Budget for Arts Festival.

6. ADJOURNMENT.

MINUTES — The Minutes of the July meeting were approved.

CIVIC DESIGN COMMITTEE — The following resolutions were moved ad seriatum by Commissioner Peterson, seconded by Commissioner Knuth and carried:

RESOLUTION NO. 7083-1958-S — S. F. HOSPITAL, ROOFING, ETC.

RESOLVED That at a regular meeting of the Art Commission held on August 4, 1958, the Commission approved Job 1652, San Francisco Hospital, Roofing and Masonry Parapet Repairs, Administration and Service Buildings, as per architectural drawing submitted by Department of Public Works. Designer: Department of Public Works.

RESOLUTION NO. 7084-1958-S — S. F. CITY COLLEGE, Project 101

RESOLVED That at a regular meeting of the Art Commission held on August 4, 1958, the Commission approved the architectural working drawings as submitted by the Department of Public Works for Project 101, San Francisco City College, Arts and Classroom Building. Designer: Milton T. Pflueger.

RESOLUTION NO. 7085-1958-S — LOG CABIN RANCH, San Mateo

RESOLVED That at a regular meeting of the Art Commission held on August 4, 1958, the Commission approved Project No. 3, Mess Hall and Warehouse, at Log Cabin Ranch, San Mateo County. Submission by Department of Public Works. Designer: Department of Public Works.

RESOLUTION NO. 7086-1958-S — MARQUEE, SIGN, 417 MARKET STREET

RESOLVED That at a regular meeting of the Art Commission held on August 4, 1958, the Commission approved the marquee and sign for the Union Pacific. Submission by Department of Public Works, Central Permit Bureau. Designer: Heath and Company, Los Angeles.

RESOLUTION NO. 7087-1958-S — ADDITION TO PIER B, AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on August 4, 1958, the Commission approved the preliminary drawings as submitted for addition to Pier B at the San Francisco International Airport. Submission by Public Utilities Commission. Designer: Loubet and Glynn.

RESOLUTION NO. 7088-1958-S — TRANSWORLD AIRLINES, AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on August 4, 1958, the Commission approved the preliminary drawing for landscaping at new hangar, Transworld Airlines, San Francisco International Airport. Submission by Public Utilities Commission.

RESOLUTION NO. 7089-1958-S — AMERICAN AIRLINES HANGAR

RESOLVED That at a regular meeting of the Art Commission held on August 4, 1958, the Commission approved the final working drawings for alterations and additions, American Airlines Hangar, San Francisco International Airport. Submission by Public Utilities Commission. Designer: John Carl Warnecke.

MUSIC COMMITTEE — Commissioner Knuth moved for adoption of the following resolutions, which were seconded by Commissioner Hagopian and carried:

RESOLUTION NO. 7090-1958-S — SPENCER BAREFOOT, MANAGER

RESOLVED That at a regular meeting of the Art Commission held on August 4, 1958, the Commission does hereby authorize payment of $25.00 to Spencer Barefoot as agent for Grace Bumbry, soprano soloist in Art Commission Pops Concert series for 1958.

RESOLUTION NO. 7091-1958-S CONTRACT, PARK BAND

RESOLVED That at a regular meeting of the Art Commission held on August 4, 1958, the Commission approved the contract between the Recreation and Park Commission and Ralph Murray, for rendering concerts with Golden Gate Park Band, July 1, 1958 - June 30, 1959.

RESOLUTION NO. 7092-1958-S BAND REQUEST FOR JULY

RESOLVED That at a regular meeting of the Art Commission held on August 4, 1958, the Commission does hereby approve the following request for the Municipal Band:

July 30 - LAST FERRY BOAT CELEBRATION . . . $432.00

RESOLUTION NO. 7093-1958-S MUNICIPAL BAND REQUESTS, AUGUST

RESOLVED That at a regular meeting of the Art Commission held on August 4, 1958, the Commission does hereby approve the following requests for the Municipal Band for the month of August 1958:

| | |
|---|---|
| National Association of Letter Carriers . . . . | $ 384.00 |
| Union Square, USS RANGER. . . . . | 384.00 |
| Farmers' Market Celebration . . . . . | 384.00 |
| Parking Lot, Mission and Fifth Streets. . . . . | 331.20 |
| Mt. Saint Joseph's Orphanage. . . . . | 264.00 |
| | $1,847.20 |

RESOLUTION NO. 7094-1958-S ARTHUR FIEDLER, SPECIAL EXPENSE

WHEREAS Arthur Fiedler has incurred certain expenses in the amount of $350.00 in connection with special arrangements and orchestrations of music in connection with the programs of the nine concerts of the Municipal series during 1958, and

WHEREAS this additional expense was not contemplated or covered by the 1958 contract,

BE IT RESOLVED That at a regular meeting of the Art Commission held on August 4, 1958, the Art Commission does hereby authorize payment to Arthur Fiedler the amount of $350.00 for reimbursement for his professional and technical services.

RESOLUTION NO. 7095-1958-S REVISED MUSIC BUDGET, 1958

RESOLVED That at a regular meeting of the Art Commission held on August 4, 1958, the Commission approved the following revised music budget for the Summer 1958 Municipal Pops Concerts in the Civic Auditorium with the San Francisco Symphony under the direction of Arthur Fiedler:

MUSIC BUDGET - 1958 POPS CONCERTS
9 CONCERTS
Revised

| | |
|---|---|
| SAN FRANCISCO SYMPHONY ASSOCIATION. . . . . | $53,199.81 |
| DOUBLING . . . . . | 400.00 |
| GUEST CONDUCTOR . . . . . | 11,150.00 |
| SOLOISTS. . . . . | 2,175.00 |
| RENTAL, CIVIC AUDITORIUM; MIKE; INSURANCE; etc. . . . . | 5,710.00 |
| OVERTIME, LABOR, CIVIC AUDITORIUM . . . . . | 425.00 |
| PUBLIC RELATIONS. . . . . | 5,000.00 |
| INCIDENTALS. . . . . | 750.00 |
| PRINTING: | |
| SUNDRY . . . . . | 500.00 |
| TICKETS. . . . . | 522.95 |
| PROGRAMS . . . . . | 1,000.00 |
| ADVERTISING . . . . . | 5,000.00 |

| | |
|---|---|
| RENTAL OF MUSIC AND EXPRESS CHARGES | $ 1,475.00 |
| HOUSE PERSONNEL | 2,317.50 |
| LIGHTING | 2,115.00 |
| STAGE HANDS | 800.00 |
| DECORATIONS | 1,575.00 |
| BLEACHERS | 450.00 |
| A.S.C.A.P. | 270.00 |
| RENTAL OF PIANOS | 300.00 |
| MISCELLANEOUS | 2,350.00 |
| | $97,485.26 |

San Francisco
California
September 11, 1958

MEETING — A regular meeting of the Art Commission was held on September 11, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

ROLL CALL — Present: Commissioners
Dr. Bernard C. Begley
Mrs. Ellen Campodonico
John Garth
John K. Maropian
Mrs. Betty Jackson
Dr. William E. Knuth
Clarence C. Peterson
Albert Roller
Harold L. Zellerbach

Absentees:
Roger D. Lapham, Jr.
Oscar Lewis
Bert Simon
Paul Verdier
Michel Weill
Walter Haas
Mayor Christopher

Harold L. Zellerbach, President of the Commission, presided.

AGENDA:

1. Roll Call.
2. CIVIC DESIGN COMMITTEE:

I. Department of Public Works

1. Civic Center Garage.
2. George Washington High School.
3. Francisco Junior High, Addition.
4. Chain Link Security Fence, Auxiliary Reservoir, Twin Peaks.
5. Ferry Park Project.
6. Marquee, 1557 48th Ave., Appl. 214328.

II. Public Utilities Commission

1. United Air Lines Jet Test Facilities, Airport.
2. TWA, Blast Fence.
3. Lombard Street Reservoir.

III. Recreation and Park Commission

1. Portola Playground, Alterations.
2. Yacht Harbor, Marina.
3. Cayuga Playground, Club House.
4. Corporation Yard, Golden Gate Park.

3. MUSIC COMMITTEE:

1. Municipal Band Requests for September.
2. Municipal Band Requests for October.
3. Overtime and Extra Men, Pops Concerts.
4. Programs, Pops Concerts.

4. VISUAL ARTS COMMITTEE:

1. Jurors, 12th Annual Arts Festival.

5. ADJOURNMENT.

CIVIC DESIGN COMMITTEE — The following resolutions were moved ad seriatum by Commissioner Roller, seconded by Commissioner Peterson and carried:

RESOLUTION NO. 7099-1958-S — CIVIC CENTER GARAGE

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission approved, subject to the following conditions, the preliminary drawings for the Civic Center Garage: That the elevator penthouse shall be relocated as shown on Sketch A, dated September 11, 1958, and signed by John J. Gould. This penthouse shall be designed and embellished to the satisfaction of the Art Commission of the City of San Francisco. (This is not an approval of the landscape plan.) The Commission is to be notified when these conditions have been met. Submission by Department of Public Works.

RESOLUTION NO. 7100-1958-S — GEORGE WASHINGTON HIGH SCHOOL

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission approved drawings A 1 to A 8 inclusive for improvements to Athletic Field, George Washington High School, recommending the use of 8' - 10' Eucalyptus Polyanthemos, securely staked, instead of small pines. Submission by Department of Public Works. Designed by Department of Public Works.

RESOLUTION NO. 7101-1958-S — FRANCISCO JUNIOR HIGH ADDITION

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission approved the working drawings for the addition to Francisco Junior High School. Submission by Department of Public Works. Designer: J. Francis Ward.

RESOLUTION NO. 7102-1958-S — CHAIN LINK SECURITY FENCE TWIN PEAKS RESERVOIR

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission approved the drawing submitted for the Chain Link Security Fence, Auxiliary Twin Peak Reservoir. Submission by Department of Public Works. Designer: Department of Public Works.

RESOLUTION NO. 7103-1958-S — LOMBARD STREET RESERVOIR

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission approved the preliminary drawings of plan and perspective for the Lombard Street Reservoir. Submission by Department of Public Utilities. Designer: Stanley Davis.

RESOLUTION NO. 7104-1958-S — FERRY PARK PROJECT

WHEREAS, the Mayor of San Francisco has designated Ferry Building Park as the city's number one priority, and

WHEREAS, a bond issue of $2,785,000 to build a Ferry Building Park has been placed on the November 4 ballot as Proposition C, and

WHEREAS, a Citizens Committee has been formed to work for successful passage of Proposition C;

NOW, THEREFORE, BE IT RESOLVED that at a regular meeting of the San Francisco Art Commission held on Thursday, September 11, 1958, the Art Commission endorses Proposition C, the Ferry Building Park Bonds, in order to remove blight from the foot of Market Street, create a park for use, and trigger redevelopment of the downtown area of San Francisco, and urges the voters of San Francisco to vote Yes on C at the November 4, 1958, elections.

RESOLUTION NO. 7105-1958-S MARQUEE, 1557 48th AVENUE

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission approved application No. 214328 for a marquee at 1557 48th Avenue, San Francisco Ice arena. Submission by Central Permit Bureau.

RESOLUTION NO. 7106-1958-S UNITED AIR LINES JET TEST FACILS.

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission approved the working drawings for the Jet Test Facilities, United Air Lines, S. F. Airport. Submission by Public Utilities Commission. Designer: Albert Kahn Associates.

RESOLUTION NO. 7107-1958-S TWA BLAST FENCE

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission approved the working drawings for the Blast Fence at TransWorld Airways. Submission by Public Utilities Commission. Designer: TWA.

RESOLUTION NO. 7108-1958-S PORTOLA PLAYGROUND, ALTERATIONS

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission approved the final working drawings for alterations to Portola Playground, contingent upon not using aluminum shingles, preferring tile roof or if objectionable, copper shingles or slate. Submission by Recreation and Park Commission. Designer: Ryan and Lee.

RESOLUTION NO. 7109-1958-S YACHT HARBOR, MARINA

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission approved the engineering drawings of proposed alterations, preliminary, for Yacht Harbor in the Marina. Submission by Recreation and Park Department. Designer: Elmore Hutchison.

RESOLUTION NO. 7110-1958-S CAYUGA PLAYGROUND, CLUBHOUSE

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission approved the working drawings for the Club House at Cayuga Playground. Submission by Recreation and Park Commission. Designer: William Merchant.

RESOLUTION NO. 7111-1958-S CORPORATION YARD, G. G. PARK

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission approved the working drawings for the Corporation Yard in Golden Gate Park subject to the following conditions: Adopt "Thrush" brown as per sample for wall color. Use lightweight aggregate similar to "Haydite" for roof gravel. Submission by Recreation and Park Commission. Designer: H. C. Baumann.

MUSIC COMMITTEE Commission Garth moved for adoption of the following resolutions, which were seconded by Commissioner Knuth and carried:

RESOLUTION NO. 7112-1958-S BAND REQUESTS FOR SEPTEMBER

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission does hereby authorize payment of the following requests for the Municipal Band:

| | | |
|---|---|---|
| September 4 | Chief Francis J. Ahern Funeral Service. . . . | $ 367.20 |
| September 15 | Mexican Independence Day Celebration, Rotunda | 331.20 |
| September 25,26,27,28 | Annual Arts Festival . . . . . | 3,369.60 |
| September 26 | Vintage Festival, City Hall . . . . . | 277.00 |
| September | Japanese Navy Reception . . . . . | 252.00 |
| | | $4,597.00 |

RESOLUTION NO. 7113-1958-S BAND REQUESTS FOR OCTOBER

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission does hereby authorize payment of the following requests for the Municipal Band:

| | | |
|---|---|---|
| October 5 | Maria S. S. del Lume. . . . . | $ 384.00 |
| October 12 | Columbus Day Parade . . . . . | 384.00 |
| October 12 | Columbus Day Exercises. . . . . | 384.00 |
| | | $1,152.00 |

RESOLUTION NO. 7114-1958-S OVERTIME, EXTRA MEN, POPS

WHEREAS, due to the unavailability of the Civic Auditorium for two rehearsals, and the necessity of running overtime, and the increase of one member to the personnel of the orchestra, the following item in the budget of the Municipal Pops Concerts is hereby increased from $400 to $1,150, and at a regular meeting of the Art Commission held on September 11, 1958, the Commission does hereby approve said increase:

Doubling, Overtime and Extra Men . . . $1,150.00.

RESOLUTION NO. 7115-1958-S PROGRAMS, POPS CONCERTS

WHEREAS, due to the greatly increased attendance of the 1958 Art Commission concerts, and the necessity of supplying sufficient programs, the estimate for the cost of programs, compiled in April 1958, of $1,000 is increased to $1,350, and

At a regular meeting of the Art Commission held on September 11, 1958, the Commission does hereby approve the following item in the budget of the Municipal Pops Concerts:

Programs . . . . . $1,350.00.

VISUAL ARTS COMMITTEE — Commissioner Hagopian moved for adoption of the following resolution, which was seconded by Commissioner Begley and carried:

RESOLVED That at a regular meeting of the Art Commission held on September 11, 1958, the Commission approved the following jurors for the 12th Annual Arts Festival, and the approximate cost of transportation and sundry necessary expenses of $365.00:

Painting and Sculpture:

| | |
|---|---|
| KATHRYN NASH | Aquila Court, Omaha, Nebraska - Sculptress. |
| HERMAN CHERRY | of New York; visiting Professor, Art Department, University of California, Berkeley - Painter. |
| LEONARD KESTER | 1117 North Genessee Avenue, Los Angeles - Painter. |

Crafts:

| | |
|---|---|
| WINFIELD SCOTT WELLINGTON | 98 Codornices Road, Berkeley. Professor of Art, University of California. |
| HANS GRAG | Wet Hill, Nevada City, California - Silversmith. |
| BEATRICE WOOD | Ojai, California - Ceramist. |

Mural Competition for Mission Emergency Hospital:

| | |
|---|---|
| KATHRYN NASH | ALFRED FRANKENSTEIN, S. F. Chronicle |
| HERMAN CHERRY | ALEXANDER FRIED, S. F. Examiner |
| LEONARD KESTER | DR. THOMAS E. ALBERS, Superintendent, S. F. General Hospital. |

ADJOURNMENT: There being no further business the meeting adjourned at 5 p.m. The next regular meeting will be held on October 6, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

Respectfully submitted,

Joseph M. Dyer, Jr.
Executive Secretary

San Francisco
California
October 10, 1958
(Recessed from October 6, 1958
for lack of quorum)

MEETING — The regular meeting of the Art Commission scheduled for October 6, 1958, was recessed for lack of a quorum to October 10, 1958, at 3:45 p.m. in the office of the Commission, 100 Larkin Street.

ROLL CALL — Present: Commissioners:
Dr. Bernard C. Begley
John Garth
John K. Hagopian
Betty Jackson
Dr. William E. Knuth
Oscar Lewis
Clarence C. Peterson
Albert Roller
Michel Weill
Harold L. Zellerbach

Absentees:
Mrs. Ellen Campodonico
Roger D. Lapham, Jr.
Walter Haas
Bert Simon
Paul Verdier
Mayor Christopher

Harold L. Zellerbach, President of the Commission, presided.

AGENDA

1. Roll Call.
2. Minutes of August 4 and September 11 meetings.
3. CIVIC DESIGN COMMITTEE:
   I. Recreation and Park Commission
      1. New Chain Link Fence, S. F. Zoological Gardens, Golden Gate Park
   II. Public Utilities Commission
      1. Hilton Inn, at S. F. International Airport, Final Drawings.
      2. Hilton Inn, at S. F. International Airport, Preliminary Landscape Drawings.
      3. Tanks and Storage at Airport, Standard Oil Company.
   III. Department of Public Works
      1. Market Street Widening, Construction of Bin Walls.
4. PAINTING AND SCULPTURE COMMITTEE:
   1. Text for Columbus Statue.
5. MUSIC COMMITTEE:
   1. Table Seats, Pops.
   2. Balcony Seats, Pops.
   3. Municipal Band Requests for October.
6. VISUAL ARTS COMMITTEE:
   1. Purchase Prizes.
   2. Mural Competition Prize.
   3. Merit Awards, Special Awards of Distinction, Special Awards of Merit.
   4. Report on Festival by Director.
7. NEW BUSINESS.
8. ADJOURNMENT.

October 10, 1958

CIVIC DESIGN COMMITTEE — The following resolutions were moved ad seriatum by Commissioner Roller, seconded by Commissioner Peterson and carried:

RESOLUTION NO. 7116-1958-S — NEW CHAIN LINK FENCE, S. F. ZOOLOGICAL GARDENS, G. G. PARK

RESOLVED That at a regular meeting of the Art Commission held on October 10, 1958, the Commission approved the blueprint submitted by the Recreation and Park Commission for a new seven-foot chain link fence at the San Francisco Zoological Garden in Golden Gate Park.

RESOLUTION NO. 7117-1958-S — HILTON INN, S. F. INTERNATIONAL AIRPORT, FINAL DRAWINGS

RESOLVED That at a regular meeting of the Art Commission held on October 10, 1958, the Art Commission does hereby accept the recommendations of the Civic Design Committee and does extend its approval with the understanding that the recommendations of the Civic Design Committee be carried out, to wit: "The fluted roof as shown on the perspective drawing is incorporated in the final architectural plans". Submission by Public Utilities Commission.

RESOLUTION NO. 7118-1958-S — HILTON INN, S. F. INTERNATIONAL AIRPORT, PRELIMINARY LANDSCAPE DRAWINGS

RESOLVED That at a regular meeting of the Art Commission held on October 10, 1958, the Art Commission does hereby accept the recommendations of the Civic Design Committee and does hereby approve the preliminary landscape drawings with the provision that final plans be submitted to the Commission. Submission by Public Utilities Commission.

RESOLUTION NO. 7119-1958-S — ADDITIONAL TANKS AND STORAGE AT AIRPORT, STANDARD OIL COMPANY

RESOLVED That at a regular meeting of the Art Commission held on October 10, 1958, the Art Commission does hereby approve the perspective views and preliminary layout plans for additional tanks and storage at the San Francisco International Airport for Standard Oil Company. Submission by Public Utilities Commission.

RESOLUTION NO. 7120-1958-S — MARKET STREET WIDENING CONSTRUCTION OF BIN WALLS

RESOLVED That at a regular meeting of the Art Commission held on October 10, 1958, the Commission approved the drawings for the construction of bin walls in connection with the Market Street widening from Hattie Street to Corbet Avenue. Submission by Department of Public Works.

PAINTING AND SCULPTURE — Commissioner Hagopian moved for adoption of the following resolution, which was seconded by Commissioner Begley and carried:

RESOLUTION NO. 7121-1958-S — TEXT FOR COLUMBUS STATUE

RESOLVED That at a regular meeting of the Art Commission held on October 10, 1958, the Commission approved the following inscription for the marble ring on the Columbus Monument located on top of Telegraph Hill:

PRESENTED TO THE PEOPLE OF SAN FRANCISCO
BY THE COLUMBUS MONUMENT COMMITTEE
WITH GRATEFUL ACKNOWLEDGEMENT
TO ALL THE DONORS
WHO MADE THIS MEMORIAL POSSIBLE
INCLUDING THE CITY OF GENOA
FOR THE DONATION OF THE PEDESTAL
AND THE MARINI FAMILY
FOR THE GIFT OF THE MARBLE RING

Submission by Recreation and Park Commission.

MUSIC COMMITTEE — On behalf of the Music Committee, the Secretary submitted the following resolutions which were moved ad seriatum by Commissioner Hagopian for adoption, seconded by Commissioner Begley and carried:

RESOLUTION NO. 7122-1958-S — TABLE SEAT TICKETS, POPS 1958

RESOLVED That at a regular meeting of the Art Commission held on October 10, 1958, the Art Commission does hereby authorize the increase of 150 table seats per concert, making a total of 1,100 seats.

RESOLUTION NO. 7123-1958-S — BALCONY SEAT TICKETS, POPS 1958

RESOLVED That at a regular meeting of the Art Commission held on October 10, 1958, the Commission does hereby authorize the increase of 9 seats for the season, Balcony, making a total of 745 seats per concert.

RESOLUTION NO. 7124-1958-S — MUNICIPAL BAND REQUESTS, OCTOBER

RESOLVED That a regular meeting held on October 10, 1958, the Commission does hereby authorize payment of the following requests for the Municipal Band for the month of October:

| | |
|---|---|
| San Francisco Hospital. . . . . | $252.00 |
| San Francisco Health Farm . . . . . | 267.00 |
| Dedication, San Francisco Film Festival . . | 384.00 |
| | $903.00 |

VISUAL ARTS COMMITTEE — Commissioner Hagopian moved for adoption of the following resolution, which was seconded by Commissioner Begley and carried:

RESOLUTION NO. 7125-1958-S — PURCHASE PRIZES

RESOLVED That at a regular meeting of the Art Commission held on October 10, 1958, the Commission does hereby authorize payment to the following for purchase prizes at the 12th Annual Arts Festival; as selected by the Jury recommended by the Art Commission:

Painting

| | | | | |
|---|---|---|---|---|
| GAIL COLE | 5421 Anza, San Francisco | Oil | "Sea Pine" | $ 150.00 |
| HASSEL SMITH | 1293 Harlbut Ave., Sebastopol | Oil | "Untitled" | 200.00 |
| SAM TCHAKALIAN | 663 7th Ave., San Francisco | Oil | "Untitled" | 200.00 |
| DON YUEN | PO Box 314, Alamo | Water Color | "Low Tide" | 50.00 |
| HERBERT ZETTL | 2224 Union St. (Artists Coop.) | Casein | "Sunflowers" | 75.00 |
| J. DE FEO - | 2322 Fillmore St., San Francisco | Oil | "Untitled #1" | 100.00 |
| ROBERT HOLDERAN | 3410 California, S. F., | Oil | "Harbor Reflec." | 120.00 |
| WILLIAM CARMICHAEL | 2015 Delaware St., Berkeley | Ink | "At Rest" | 35.00 |
| JANE HASELTINE | 801 Pierce, Albany | Woodcut | "Couple Dancing" | 35.00 |
| HOWARD FOOTE | 1919 Hyde St., S. F., | Etching | "Untitled" | 25.00 |
| WILLARD NELTON | 2014 19th Ave., S.F., | Drawing | "Untitled" | 25.00 |
| NANCY R. CLARK | 701 Taylor St., S. F., | Pastel | "Wharf" | 25.00 |
| SYD FOSSUM | 115 Collingwood, S.F., | Serigraphy | "Trolley" | 20.00 |
| LOUISE GILBERT | 628 Montgomery, S.F., | Water Color | "Sleep" | 25.00 |

Sculpture

| | | | | |
|---|---|---|---|---|
| KAREN DEVICH | 973 Daisy St., San Mateo | Metal sculpture | "Torso" | 175.00 |
| ELIO BENVENUTO | 870 45th Ave., S.F., | marble sculpture | "Animal Form" | 142.00 |
| ART ADAMS | 2014 19th St., S.F. | metal sculpture | "Expectance" | 35.00 |

Crafts

| | | | |
|---|---|---|---|
| ROBERT DHANENS | Mills College, Oakland | Silver Pendant | $ 75.00 |
| ELENA PETHERBY | Mills College, Oakland | Ceramic Flower Holder | 50.00 |
| ANTONIO PRIETO | Mills College, Oakland | Ceramic Dish | 100.00 |
| IDA DEAN GRAE | 424 LaVerne, Mill Valley | Woven Rug | 100.00 |
| CARL JENNINGS | 1005 Brown Ave., Lafayette | Wrought Iron Grill | 80.00 |
| MERRY RENK | 17 Saturn St., S.F. | Gold Earrings | 150.00 |
| HERTHA FURST | 3015 Octavia, S.F. | Enameled Dish | 18.00 |
| | | | $2,000.00 |

RESOLUTION NO. 7126-1958-S MURAL COMPETITION PRIZE

WHEREAS, the judges of the Mural Competition have recommended that Viking Leon's mural be adjudged the prize winner of the mural competition, said mural to be placed in the Mission Emergency Hospital at 22nd and Potrero Street,

BE IT RESOLVED, that at a regular meeting of the Art Commission held on October 10, 1958, the Commission does hereby authorize the following payment to be made to Viking Leon for the said work of art:

$300.00 for purchase of the cartoon of said mural, and
$700.00 payable when the mural is installed.

| | |
|---|---|
| Total Purchase Prizes | $2,000.00 |
| Mural Competition | 1,000.00 |
| TOTAL | $3,000.00 |

Mr. Martin Snipper, Director of the Arts Festival, submitted the list of special awards of distinction and special awards of merit. It was moved and seconded that these awards be granted in accordance with the decision of the judges.

Mr. Snipper also made a brief rough report covering the recent Arts Festival, and stated that a detailed report covering all phases would be submitted to the Commission at the next meeting.

NEW BUSINESS Commissioner Garth requested the Secretary to contact the three museums for the purpose of lending the works of art acquired by the Art Commission in past Festivals to the museums for permanent display. (Note: Communications sent to de Young, Legion of Honor, and San Francisco Museum of Art, on Tuesday, October 14, 1958.)

The Secretary stated that he would discuss with Mr. Thomas Carr Howe, Director of the California Palace of the Legion of Honor, the possibilities of an exhibit of the Art Commission's art acquisitions some time in the spring of 1959 to which Mr. Howe agreed.

ADJOURNMENT There being no further business, the meeting adjourned at 5:20 p.m.

The next regular meeting will be held on Monday, November 3, 1958, in the office of the Commission, 100 Larkin Street.

Respectfully submitted,

Joseph H. Dyer, Jr.
Executive Secretary

San Francisco
California
November 3, 1958

MEETING — A regular meeting of the Art Commission was held on November 3, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

ROLL CALL — Present: Commissioners
Dr. Bernard C. Depley
John Garth
John K. Hagopian
Betty Jackson
Dr. William E. Knuth
Oscar Lewis
Walter Haas
Clarence C. Peterson
Harold L. Zellerbach

Absentees: Commissioners
Ellen Campodonico
Roger D. Lapham, Jr.,
Albert Roller
Bert Simon
Paul Verdier
Michel Weill
His Honor, Mayor Christopher

Harold L. Zellerbach, President of the Commission, presided.

AGENDA

1. Roll Call.
2. Minutes of the October 6, 1958, meeting.
3. CIVIC DESIGN COMMITTEE:

   I. Department of Public Works

      1. Bernal Heights, guard rail.
      2. Fourth Street Pumping Station.

   II. Public Utilities Commission

      1. Shell Oil Co., welded oil storage tanks, airport.

   III. Recreation and Park Commission

      1. Jackson Playground.
      2. Corona Heights Playground.
      3. Portola Playground.

4. MUSIC COMMITTEE:

      1. Municipal Band requests.
      2. Municipal Chorus activities.

5. PAINTING AND SCULPTURE COMMITTEE:

      1. Bronze Statue of St. Francis of Assisi by Clara Huntington, gift to city.

6. OLD BUSINESS:

      1. Report of the Secretary on submission of preliminary plans.

7. ADJOURNMENT.

November 3, 1958

CIVIC DESIGN COMMITTEE — Bernal Heights, guard rail - Fourth Street Pumping Station - Shell Oil Co., welded oil storage tanks, airport.

The following resolutions were moved ad seriatum by Commissioner Peterson, seconded by Commissioner Haas, and carried:

RESOLUTION NO. 7127-1958-S — BERNAL HEIGHTS, Guard Rail

RESOLVED That at a regular meeting of the Art Commission held on November 3, 1958, the Commission approved the working drawings as submitted for the guard rail at Bernal Heights. Submission by Department of Public Works. Designer: Bureau of Engineering.

RESOLUTION NO. 7128-1958-S — FOURTH STREET PUMPING STATION

RESOLVED That at a regular meeting of the Art Commission held on November 3, 1958, the Commission approved, subject to submitting planting details, the preliminary sketches for the Fourth Street Pumping Station. Submission by Department of Public Works. Designer: Department of Public Works.

RESOLUTION NO. 7129-1958-S — WELDED OIL STORAGE TANKS, AIRPORT SHELL OIL COMPANY

RESOLVED That at a regular meeting of the Art Commission held on November 3, 1958, the Commission approved the location plan at the San Francisco Airport for the welded oil storage tanks of the Shell Oil Company. Submission by Public Utilities Commission.

Jackson Playground
Corona Heights Playground
Portola Playground

Commissioner Peterson moved ad seriatum the following resolutions, which were seconded by Commissioner Garth and carried:

RESOLUTION NO. 7130-1958-S — JACKSON PLAYGROUND

RESOLVED That at a regular meeting of the Art Commission held on November 3, 1958, the Commission approved the working drawings as submitted for Jackson Playground. Submission by Recreation and Park Commission. Designer: Schubart & Friedman.

RESOLUTION NO. 7131-1958-S — CORONA HEIGHTS PLAYGROUND

RESOLVED That at a regular meeting of the Art Commission held on November 3, 1958, the Commission approved the working drawings as submitted for the Corona Heights Playground. Submission by Recreation and Park Commission. Designer: Recreation and Park Commission.

RESOLUTION NO. 7132-1958-S — PORTOLA PLAYGROUND

RESOLVED That at a regular meeting of the Art Commission held on November 3, 1958, the Commission amended Resolution No. 7108, dated September 11, 1958, and approved asphalt shingles, the color to be selected by the Architect, for the Portola Playground. Submission by Recreation and Park Commission. Designer: Ryan and Lee.

MUSIC COMMITTEE — Municipal Band Requests for November

Commissioner Jackson moved for adoption of the following resolution, which was seconded by Commissioner Begley and carried:

RESOLUTION NO. 7133-1958-S BAND REQUESTS, NOVEMBER

RESOLVED That at a regular meeting of the Art Commission held on November 3, 1958, the Commission does hereby authorize payment of the following requests for the Municipal Band for the month of November:

| | | |
|---|---|---|
| Veterans Day Parade . . . . . | $284.00 | |
| Reception for the Queen of Greece . | 414.00 | |
| Laguna Honda Home . . . . . | 264.00 | |
| Little Sisters of the Poor. . . . . | 264.00 | |
| Reception for San Francisco Ballet. | 54.00 | |
| Jewish Orphanage. . . . . | 252.00 | |
| Fisherman's Festival. . . . . | 331.20 | $1,963.20 |

Municipal Chorus Activities

Dr. Leschke is preparing the chorus for two Christmas concerts, one on December 7, a church concert, and one on December 14 at the California Palace of the Legion of Honor Museum.

PAINTING AND SCULPTURE COMMITTEE

Bronze Statue of St. Francis of Assisi, Gift to City by Clara Huntington

Commissioner Begley moved for adoption of the following resolution, which was seconded by Commissioner Garth and carried:

RESOLUTION NO. 7134-1958-S STATUE OF ST. FRANCIS OF ASSISI

RESOLVED That at a regular meeting of the Art Commission held on November 3, 1958, the Commission does hereby approve the acceptance by the City and County of San Francisco the bronze statue of St. Francis of Assisi by the sculptress Clara Huntington, said statue being a gift to the city by Clara Huntington. The Painting and Sculpture Committee will meet with the Recreation and Park Commission to select a site for said statue.

OLD BUSINESS

Submission of Preliminary Plans

There was a discussion on the submission of preliminary plans, and following excerpt from the Minutes of April 14, 1948, by Ernest Born, former Chairman of the Committee on Architecture (now Civic Design Committee) containing specific recommendation of the Art Commission with regard to all referrals, was read:

"If the Art Commission is intended to function in a constructive way, rather than as a mere rubber stamp, the Commission must be enabled to make recommendations at a time when something can be done about them. In other words, the Art Commission should start to operate at the formative, or budget, stage of any project rather than after the program has crystallized and been assigned. Then it is too late to do anything more than 'approve' or in some cases, 'disapprove'.

"The prestige of the City, present and future, is to a large extent dependent upon its public buildings. Future plans for City building projects should find the immediate Department or City Commission working with the Planning Commission, and the Art Commission. The immediate Department or Commission has a specific problem to solve, but this problem should be integrated with the larger problems of the overall city plan, and with the overall city viewpoint concerning architectural design. The specific problem should be seen in the round, in its broadest aspect, as an investment in the future.

"In the years immediately past, little building has been done by the City. If future buildings are to redound to the credit of the City, in the measure which is possible, a new approach to planning at the planning level must be achieved. This is where the Art Commission can offer its advice and counsel."

The Commission instructed the Secretary to ask Mayor Christopher if he would reiterate our position in this regard.

Note. Under date of November 6, the Secretary sent the following communication to His Honor, Mayor Christopher:

"Dear Mayor Christopher:

"At the November meeting of the Art Commission I was instructed to submit to you a request of the Art Commission concerning the submissions of all preliminary plans of public buildings in the City and County of San Francisco to this Board.

"In order to aid early completion of needed projects and in view of the rising costs, it would greatly expedite the entire procedure if all departments would submit plans in the preliminary stage, both for the architectural structure itself, as well as the landscaping. By following this procedure and receiving the submissions in the early planning stages closer coordination and more expedient results can be obtained by all concerned.

"In view of this the Commission would greatly appreciate it if you would bring this request to the following departmental heads:

MR. SHERMAN P. DUCKEL, Director, Department of Public Works.
MR. T. M. BLAND, Manager of Utilities.
MR. RAYMOND C. MIBELL, General Manager, Recreation and Park Department.
MR. WILLIAM MURRAY, Chief of Fire Department.
MR. VINING FISHER, General Manager, Parking Authority.
MR. FRANK CLARVOE, Secretary, Library Commission.

"The Commission is most grateful for your interest and cooperation in this matter.

Sincerely,

/s/ Joseph H. Dyer, Jr.
Executive Secretary"

NOTE: Under date of November 12, 1958, His Honor, Mayor Christopher, sent the following communication to the Department heads as requested by the Art Commission:

"Dear Mr. Duckel:

"The enclosed copy of letter, dated November 6, from the Art Commission is self-explanatory.

"In the interest of assisting in the early completion of needed projects, and in view of the ever-increasing cost of construction, I respectfully urge that you take every opportunity to comply with the Art Commission's request.

Very sincerely yours,

/s/ George Christopher
Mayor"

ADJOURNMENT There being no further business, the meeting adjourned at 4:40 p.m.

The next regular meeting is scheduled for Monday, December 1, 1958, at 3:45 p.m., in the office of the Art Commission, 100 Larkin Street.

Respectfully submitted

Joseph H. Dyer, Jr.

December 1, 1958
San Francisco
California

MEETING — A regular meeting of the Art Commission was held on December 1, 1958, at 3:45 p.m., in the office of the Commission, 100 Larkin Street.

ROLL CALL — Present: Commissioners
Dr. Bernard C. Begley
Mrs. Ellen Campodonico
John Garth
John K. Hagopian
Mrs. Betty Jackson
Dr. William E. Knuth
Clarence C. Peterson
Albert Roller
Harold L. Zellerbach

Absentees: Commissioners
Roger D. Lapham, Jr.
Oscar Lewis
Walter Haas
Bert Simon
Paul Verdier
Michel Weill
His Honor, Mayor Christopher

Harold L. Zellerbach, President of the Commission, presided.

AGENDA:

1. Roll Call
2. Minutes of November 3, 1958, meeting.
3. CIVIC DESIGN COMMITTEE:

I. Department of Public Works

1. Jackson Playground, rehabilitation of Field House.
2. Southeast High School.
3. Southwest High School.
4. San Francisco General Hospital, Ward Bldgs. 40-10-20-30, Job. 1590.
5. Fourth Street Pump Station.
6. Engine House No. 14.

II. Public Utilities

1. Pier B, San Francisco Airport.

III. Parking Authority

1. Sutter-Stockton Garage.

IV. Central Permit Bureau

1. Marquee, Olympic Hotel.

4. MUSIC COMMITTEE:

1. Music Budget, Winter 1958 Pops Concert.
2. Rental of Music, etc.
3. San Francisco Symphony Assn. Contract.
4. Catering service.
5. House personnel.
6. Complimentary tickets, etc.
7. Slip passes.
8. Complimentary punched tickets, etc.
9. Arthur Fiedler contract.
10. Price Scale
11. Soloists.
12. Municipal Band requests.
13. Municipal Band allotment.
14. Administration Expense, December 195[illegible] concert.

5. VISUAL ARTS COMMITTEE:

1. Budget meeting, December 16, 1958.

6. NEW BUSINESS:

1. Charter Amendment re Quorum.

7. ADJOURNMENT.

CIVIC DESIGN COMMITTEE

Jackson Playground, rehabilitation of Field House

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Peterson and carried:

RESOLUTION NO. 7135-1958-S JACKSON PLAYGROUND, Rehabilitation of Field House

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission approved the working drawings for the rehabilitation of Jackson Playground Field House. Submission by Department of Public Works. Designer: Schubart and Friedman.

Southeast High School

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Peterson and carried:

RESOLUTION NO. 7136-1958-S SOUTHEAST HIGH SCHOOL

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission approved the preliminary drawings for the Southeast High School, subject to the following: That the large central classroom building be restudied from the standpoint of design and color so as to make it more compatible with the flanking structures, and that works of art be incorporated into the plans of the building. The plans, as presented to date, indicate no provision has been made for decorating and embellishing the building with suitable works of art. The Art Commission feels that a reasonable percentage of the cost of the building should be set aside for such works of art. Submission by Department of Public Works. Designer: Gardner Dailey.

Southwest High School

Commissioner Jackson moved for adoption of the following resolution, which was seconded by Commissioner Peterson and carried:

RESOLUTION NO. 7137-1958-S SOUTHWEST HIGH SCHOOL

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission approved the second preliminary submission for the Southwest High School, subject to the incorporation of works of art into the plans of the building, and change in the present color scheme of the building, new color to be resubmitted to the Art Commission for approval. The plans, as presented to date, indicate no provision has been made for decorating and embellishing the building with suitable works of art. The Art Commission feels that a reasonable percentage of the cost of the building should be set aside for such works of art. Submission by Department of Public Works. Designer: Masten and Hurd.

S. F. General Hospital, Ward Bldg., 40, 10, 20, 30, Job No. 1590

Fourth Street Pump Station

Engine House No. 14

Commissioner Roller moved for adoption of the following resolutions, which were seconded by Commissioner Campodonico and carried:

RESOLUTION NO. 7138-1958-S S. F. GENERAL HOSPITAL, Ward Bldgs. 40, 10, 20, 30, Job 1590

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission approved the working drawings, subject to incorporation of the following comments into the plan "Use same color and size of bricks". Submission by Department of Public Works. Designer: Department of Public Works.

RESOLUTION NO. 7139-1958-S FOURTH STREET PUMP STATION

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission approved the preliminary drawings for the Fourth Street Pump Station, subject to incorporation of the following comments into the plan, "Use continuous planting of Barcococoa. Cover ground with 1" x 1½" gravel to present splash". Submission by Department of Public Works. Designer: Department of Public Works.

RESOLUTION NO. 7140-1958-S ENGINE HOUSE NO. 14

RESOLVED That at a regular meeting of the Art Commission held on December 3, 1958, the Commission approved the preliminary drawings for Engine House No. 14. Submission by Department of Public Works. Designer: Donald Beach Kirby.

Pier B, San Francisco International Airport

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Jackson and carried:

RESOLUTION NO. 7141-1958-S PIER B, S. F. AIRPORT

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission approved the working drawings for Pier "B" at the San Francisco International Airport. Submission by Public Utilities Commission. Designers: Laubert and Glynn.

Sutter-Stockton Garage (Upton Parkin Corporation)

Commissioner Roller moved for adoption of the following resolution, which was seconded by Commissioner Jackson and carried:

RESOLUTION NO. 7142-1958-S SUTTER-STOCKTON GARAGE

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission approved the preliminary drawings for the Sutter-Stockton Garage, subject to the incorporation of the following comments of the Civic Design Committee to the plans: "Plant re entrant bays of Welfare Building and provide bench space. Replace inappropriate light fixtures on Stockton balustrade and at Stockton stair entries. Plant tunnel portal appropriate color, and suggest trees be planted on both streets". Submission by Parkin Authority. Designer: John Gould.

Marquee, Clymoic Motel

Commissioner Peterson moved for adoption of the following resolution, which was seconded by Commissioner Bewley and carried:

RESOLUTION NO. 7143-1958-S MARQUEE, OLYMPIC MOTEL

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission approved Application No. 217024 for a marquee for the Olympic Motel, San Francisco, 230 Eddy Street. Submission by Central Permit Bureau.

MUSIC COMMITTEE

Music Budget, Winter 1958 Pops Concert

Commissioner Mauth moved for adoption of the following resolution, which was seconded by Commissioner Bewley and carried:

RESOLUTION NO. 7144-1958-S MUSIC BUDGET, DECEMBER 27

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission approved the following music budget for the Winter 1958 Pops Concert in the Civic Auditorium with the San Francisco Symphony under the direction of Arthur Fiedler:

MUSIC BUDGET

WINTER POPS CONCERT
December 27, 1958

SAN FRANCISCO SYMPHONY CIVIC AUDITORIUM

ARTHUR FIEDLER
Guest Conductor

| | |
|---|---|
| SAN FRANCISCO SYMPHONY ASSOCIATION | $ 6,679.00 |
| Doubling, extra men, overtime | 130.00 |
| GUEST CONDUCTOR | 1,935.00 |
| SOLOISTS | 1,045.00 |
| CIVIC AUDITORIUM, RENTAL, INSURANCE, LOUDSPEAKER | 560.00 |
| PUBLIC RELATIONS, INCIDENTAL EXPENSES | 75.00 |
| PRINTING: | |
| Sundry | 55.00 |
| Tickets | 83.98 |
| Programs | 150.00 |
| ADVERTISING | 1,900.00 |
| RENTAL OF MUSIC AND EXPRESS CHARGES | 150.00 |
| HOUSE PERSONNEL AND BOX OFFICE | 257.50 |
| LIGHTING | 250.00 |
| STAGEHANDS | 150.00 |
| DECORATIONS | 200.00 |
| RENTAL OF PIANO | 45.00 |
| MISCELLANEOUS | 300.00 |
| | $13,965.48 |

Commissioner Knuth moved for adoption of the following resolutions, ad seriatum, which were seconded by Commissioner Begley and carried:

RESOLUTION NO. 7145-1958-S RENTAL OF MUSIC, ETC.

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission approved the renting of music necessary for the Art Commission's Winter Pops Concert on December 27, 1958, which said music is required by Guest Conductor Arthur Fiedler, in the amount of $150.00. Said music to be rented from the Boston Symphony.

RESOLUTION NO. 7146-1958-S S. F. SYMPHONY ASSOCIATION CONTRACT

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission does hereby authorize the President and the Secretary, or the Vice President and the Secretary, to enter into contract with the San Francisco Symphony Association for a Winter Pops Concert on December 27, 1958, with the San Francisco Symphony Association is to receive the sum of $6,679.00 for said concert. Said contract to be approved as to form by the City Attorney and certified by the Controller.

RESOLUTION NO. 7147-1958-S CATERING SERVICE, 1958 WINTER POPS

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the President and/or Secretary is hereby authorized to request the Purchaser of Supplies to enter into agreement with the duly authorized catering company, for catering services to be furnished the Art Commission in connection with the presentation of its Winter Pops Concert at the Civic Auditorium on December 27, 1958, said services specified in the agreement submitted by the duly authorized catering concessioner as accepted by the Purchaser of the City and County of San Francisco.

RESOLUTION NO. 7148-1958-S HOUSE PERSONNEL, WINTER 1958 POPS

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission does hereby approve the following:

Item P House Personnel and Box Office Services $257.50

RESOLUTION NO. 7149-1958-S COMPLIMENTARY TICKETS, ARMED FORCES; MUNICIPAL CHORUS; CHARITABLE INSTITUTIONS, ETC., WINTER 1958

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the President is hereby authorized to approve and issue through the Secretary, complimentary tickets for the Winter Pops Concert on December 27, 1958, in the Civic Auditorium, sponsored by the Art Commission, when seats are available, to the men and women of the Armed Forces of the United States, the Municipal Chorus, Charitable Institutions, and working press and staff, for promotion and publicity purposes.

RESOLUTION NO. 7150-1958-S SLIP PASSES, 1958 WINTER POPS

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the President is hereby authorized to approve, through the Secretary, or the Director of Public Relations, working slip passes for the press and designated employees associated with the presentation of the 1958 Winter Pops Concert on December 27, 1958, in the Civic Auditorium.

RESOLUTION NO. 7151-1958-S COMPLIMENTARY PUNCHED TICKETS, PRESS, STAFF, TELEVISION, CITY OFFICIALS, EMERGENCIES, ETC., WINTER 1958 POPS

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the complimentary list of punched tickets recommended by the President for the press, staff, television, city officials, emergencies, etc., for the Winter 1958 Pops Concert of the Commission is hereby approved. (126 Dress Circle Seats, 44 Table Seats).

RESOLUTION NO. 7152-1958-S ARTHUR FIEDLER CONTRACT, WINTER POPS

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission does hereby authorize the President and the Secretary, or the Vice President and the Secretary, to enter into agreement with Arthur Fiedler for his services as Guest Conductor of the San Francisco Symphony Orchestra for a Winter 1958 Pops Concert, December 27, 1958, under the auspices of the Art Commission. The said Arthur Fiedler will receive for his services, the sum of $1,935.00.

RESOLUTION NO. 7153-1958-S PRICE SCALE, WINTER 1958 POPS

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission approved the following price scale for the Christmas Concert on December 27, 1958, sponsored by the Art Commission, in Civic Auditorium:

| | | |
|---|---|---|
| 1,100 | Table Seats. . . . . | $2.30 each |
| 1,230 | Dress Circle Seats . . . | 1.50 each |
| 1,116 | Balcony Seats, First five rows. . . . | 1.00 each |
| 1,326 | Balcony Seats, Next five rows . . . . | .60 each |
| 745 | Balcony Seats, Last five rows . . . . | .30 each |
| 100 | Blank Table Locations. . | 2.30 each to be used as needed. |

RESOLUTION NO. 7154-1958-S SOLOISTS, WINTER 1958 POPS

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission approved the following as soloists for the Winter 1958 Pops Concert to be held on December 27, 1958, in the Civic Auditorium with the San Francisco Symphony under the direction of Arthur Fiedler, and does hereby authorize payment to the said soloists, as follows:

| | |
|---|---|
| FRANCA DUVAL, Soprano | $750 for artistic services<br>245 for travel expenses |
| LUDWIG ALTMAN, Organist | $ 50.00 |

RESOLUTION NO. 7155-1958-S MUNICIPAL BAND REQUESTS, DECEMBER

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission does hereby authorize payment of the following requests for the Municipal Band for the month of December 1958:

| | |
|---|---|
| EDGEWOOD HOME. . . . . | $ 252.00 |
| MR. ST. JOSEPH HOME. . . . . | 264.00 |
| HEBREW HOME. . . . . | 264.00 |
| SAN FRANCISCO HEALTH FARM. . . . . | 267.00 |
| SAN FRANCISCO HOSPITAL . . . . . | 252.00 |
| CHRISTMAS CANDLELIGHT CELEBRATION, UNION SQUARE. . | 378.00 |
| AFL/CIO CONVENTION, CIVIC AUDITORIUM . . . . . | 378.00 |
| | $2,055.00 |

RESOLUTION NO. 7156-1958-S ALLOTMENT FOR MUNICIPAL BAND

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission does hereby approve an additional allotment for the Municipal Band to provide additional funds for extra Holiday programs, in the amount of $5,000.

RESOLUTION NO. 7157-1958-S ADMINISTRATION EXPENSES, DECEMBER 27, 1958, POPS CONCERT

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission does hereby authorize the expenditure of $150.00 to cover Administration Expenses for the presentation and promotion of the Winter 1958 Pops Concert on December 27, 1958.

VISUAL ARTS COMMITTEE — A meeting of the Visual Arts Committee was set for December 16, 1958, to discuss the 1959-1960 budget appropriation for the Visual Arts.

NEW BUSINESS — Charter Amendment re Quorum

RESOLUTION NO. 7158-1958-S CHARTER AMENDMENT, ART COMMISSION QUORUM

RESOLVED That at a regular meeting of the Art Commission held on December 1, 1958, the Commission does hereby respectfully request that the Honorable Mayor and the Honorable Board of Supervisors approve and present to the electorate, a proposed amendment to the Charter of the City and County of San Francisco, whereby a quorum for the transaction of official business of the Art Commission, at regular and special meetings, shall consist of six (6) regular members, excluding the six (6) ex-officio members of other boards and commissions from the number required to constitute said quorum.

ADJOURNMENT — There being no further business, the meeting adjourned at 5:00 p.m.

Respectfully submitted,

Joseph H. Dyer, Jr.
Executive Secretary

ANNUAL MESSAGE TO THE MAYOR
FOR THE YEAR 1958
From the Art Commission

The year 1958 marked continuation of the expanding role that the San Francisco Art Commission has taken in stimulation of community interest in music and the arts. The Commission's various committees, concerned with painting, sculpture, architecture, visual arts, and music, worked in close cooperation with other departments of municipal government and with civic, professional, and artistic groups in making the past twelve months memorable in the cultural activities of San Francisco and the Bay Area.

In addition to these activities, the Art Commission also achieved notable results in influencing art enrichment of San Francisco's multi-million dollar public building program.

Mr. Harold I. Zellerbach, President of the Art Commission since 1948, again provided strong leadership through the multi-faceted activities of this Commission. Following are some of the highlights of the San Francisco Art Commission's 1958 activities:

## 1958 POPS CONCERTS

Under charter amendment voted by the people of San Francisco in 1935, the Board of Supervisors was authorized to set aside one-half cent of the tax rate for the use of the Art Commission in assisting and maintaining San Francisco's famed symphony orchestra, and other educational and artistic projects. Since 1951 a program initiated under the leadership of Mr. Zellerbach, the Art Commission's major music presentation has been the midsummer Pops Festival directed by Arthur Fiedler who made a similar project so famous in Boston.

The 1958 season was acclaimed by critics and audience alike as the most successful ever presented. Because of the inability of the Art Commission to schedule performances, due to the crowded convention timetable at Civic Auditorium, the number of Pops Concerts was decreased to nine. However, attendance averaged nearly 6,000 per performance for a new high of 52,000, and it is estimated that nearly another 10,000 were turned away because of lack of seats.

Through the Pops Concerts, the Art Commission fulfilled a two-fold objective: One, to present young Bay Area artists in debut performances with the San Francisco Symphony Orchestra and two, to bring the San Francisco Symphony to mass audiences at low admission prices. Tickets traditionally were maintained at from thirty cents to $2.20, described in editorials in leading San Francisco newspapers as "America's Best Music Bargain".

## ARTS FESTIVAL

Despite unseasonal rain which twice necessitated complete rebuilding of decorations and virtual complete replacement of exhibits, San Francisco's 1957 Arts Festival at Washington Square was considered an outstanding success, both from an artistic standpoint and from attendance. The 1958 Festival, scheduled for Fisherman's Wharf, September 25, 26, 27, 28, is expected to be the best in the twelve-year history of this unique municipal event -- the first Arts Festival in America to be sponsored by a municipal body.

Under the direction of John K. Hagopian, Chairman of the Visual Arts Committee of the San Francisco Art Commission, both participation and attendance of the annual Arts Festivals have increased from year to year. The 1958 Festival will be distinguished by the largest number of three-dimensional exhibits ever contained in the Arts Festival, highlighted by a 65-foot aluminum sculpture by Gurdon Wood.

## MUNICIPAL BAND

The Municipal Band is suported by funds provided by the San Francisco Art Commission, supplemented by monies contributed by the Recording Fund of the American Federation of Musicians.

The year 1958 saw the Municipal Band again dignifying and brightening civic and social functions of the city of San Francisco, including a variety of concerts in San Francisco's parks and squares, museums, civic celebrations, parades, and receptions. It is ably conducted by John Afendras.

The Municipal Chorus, under the outstanding direction of Dr. Hans Leschke, performed to high critical praise at the Midsummer Pops Festival at the season's finale with their rendition of "Stomp Your Foot" by Aaron Copland, and "Rio Grande" by Constant Lambert.

## PUBLIC BUILDINGS, STATUES

The Civic Design Committee, under the chairmanship of Mr. Albert Roller, AIA, continued its surveillance of the San Francisco public building program, and approved plans for the new Hall of Justice; Brooks Hall, the underground exhibition pavilion at Civic Center, including mural enrichment which was a direct result of an Art Commission competition; the Ferry Building Park; Washington Square; schools; recreation centers; field houses; complete installation of the Robert Howard statue, "Whales", at Golden Gate Park; the Bufano statue, "Peace", at the San Francisco International Airport; and design and location of the Christopher Columbus statue at Coit Tower.

Joseph W. Dyer, Jr.
Executive Secretary
San Francisco Art Commission